

To:  
Bucharest Stock Exchange  
Financial Supervisory Authority

## CURRENT REPORT

In accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations (republished) and ASF Regulation no. 5/2018 on issuers of financial instruments and market operations.

|                                          |                                                                  |
|------------------------------------------|------------------------------------------------------------------|
| Report date:                             | 10.08.2026                                                       |
| Name of issuer:                          | DN AGRAR GROUP SA                                                |
| Headquarters:                            | Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl. 31DE, Județul Alba     |
| E-mail:                                  | <a href="mailto:investors@dn-agrar.eu">investors@dn-agrar.eu</a> |
| Telephone / Fax:                         | 0258.818.114, 0258.818.119                                       |
| Website:                                 | <a href="http://www.dn-agrar.eu">www.dn-agrar.eu</a>             |
| Registration at Trade Register no./date: | J2008000730015                                                   |
| Tax identification code:                 | RO24020501                                                       |
| Subscribed and paid-in share capital:    | 31.818.844,80 lei                                                |
| Shares no.:                              | 159.094.224                                                      |
| Market symbol:                           | DN                                                               |
| Trading market:                          | MTS AeRO Premium                                                 |

### **Important events that need to be reported: Details regarding the teleconference for presenting the H1 2026 financial results**

DN AGRAR Group ([DN](#)) informs the shareholders and investors that on **August 25<sup>th</sup>, 2026, starting 5:00 PM (Romanian time)** will be hosting the teleconference for presenting the financial and operational results for the first semester of 2026.

The teleconference will be held in English, with simultaneous translation into Romanian, through the ZOOM application.

The event will be hosted by:

- Peter de Boer – CEO and BoD Member
- Adina Trufaş – COO
- Mihaela Nicula – CFO

The investors and all stakeholders interested in participating in the teleconference are asked to confirm their participation by registering at the following link:

[https://zoom.us/webinar/register/WN\\_2DgvVewNR\\_2XAYCaMV9RcQ](https://zoom.us/webinar/register/WN_2DgvVewNR_2XAYCaMV9RcQ).

The Report with the financial and operational results for the first semester of 2026 will be available and can be accessed starting August 24<sup>th</sup>, 2026, both on the Bucharest Stock Exchange website (symbol [DN](#)), and on DN AGRAR's website, in the Investors section - <https://dn-agrar.eu/investors/>.

**Contact person:**

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**Jan Gijsbertus de Boer**  
Chairman of the Board of Directors