

**DN AGRAR GROUP SA**  
Alba-Iulia, str. Piata Iuliu Maniu, nr. 1, bl. 31DE (imobil)  
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**Informații**  
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Reg. Number: 210 / 29.04.2022

By:

**Financial Supervisory Authority**  
Financial Instruments and Investments Sector

Bucharest Stock Exchange

### **CURRENT REPORT**

In accordance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations and Regulation no. 5/2018, regarding the issuers of financial instruments and market operations

**Report date:** April 29<sup>th</sup>, 2022

**Name of issuer:** DN AGRAR GROUP SA

**Headquarters:** Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl. 31DE, Județul Alba

**Telephone:** 0258.818.114, 0258.818.115

**Fax:** 0258.818.119

**Tax identification code:** RO24020501

**Registration at Trade Register no./date:** J01/730/2008

**Subscribed and paid-in share capital:** RON 10.606.281,60

**The regulated market on which the issued securities are traded:** Bucharest Stock Exchange - MTS AeRO Premium, market simbol: **DN**

### **Important events that need to be reported: Availability of the 2021 Annual Report**

The management of DN AGRAR GROUP S.A. informs the market about the availability to the public of the Annual Report containing the audited financial statements as of 2021, together with the related documents, approved by the Ordinary General Meeting of Shareholders dated 28.04.2022.

Interested parties may consult the annual report together with the related documents, starting with 29.04.2022, at the company's headquarters in Alba-Iulia, Piața Iuliu Maniu Street, no. 1, bl. 31DE (building), Alba County or electronically on the company's website [www.dn-agrar.eu](http://www.dn-agrar.eu), in the Investors section. The annual report, together with the related documents, is also attached to this current report.

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