

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: 30.01.2024
Name of issuer: DN AGRAR GROUP SA
Headquarters: Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl. 31DE, Județul Alba
E-mail: investors@dn-agrar.eu
Telephone / Fax: 0258.818.114, 0258.818.119
Website: www.dn-agrar.eu
Registration at Trade Register no./date: J01/730/2008
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: 2024 Financial calendar

DN AGRAR GROUP S.A. (DN) informs shareholders and investors about the company's financial communication calendar for 2024, as follows:

Event	Date
Announcement of 2023 Annual General Meeting of Shareholders and publication of the materials on the website	11.03.2024
Annual General Meeting of Shareholders	11.04.2024
2023 Annual Report publication	12.04.2024
Q1 2024 Financial Report publication	28.05.2024
Teleconference for presenting the results of Q1 2024 Financial Report	30.05.2024
H1 2024 Financial Report publication	27.08.2024
Teleconference for presenting the results of H1 2024 Financial Report	29.08.2024
Q3 2024 Financial Report publication	26.11.2024
Teleconference for presenting the results of Q3 2024 Financial Report	28.11.2024

DN AGRAR GROUP SA

Alba-Iulia, str. Piata Iuliu Maniu, nr. 1, bl. 31DE (imobil)
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Dates for access to teleconferences will be announced through current reports.

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