

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.

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| Report date: | 16.04.2024 |
| 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: Possibility to participate online in the discussions of the Ordinary General Meeting of Shareholders on April 29th, 2024.

DN AGRAR Group (DN) informs shareholders about the possibility to participate online in the discussions during the Ordinary General Meeting of Shareholders (OGMS) on April 29th, 2024, starting at 10:00 AM.

Those interested in participating online in the OGMS discussion, are asked to confirm their participation by registering at the following link:

https://us06web.zoom.us/webinar/register/WN_ItnERRDQm2e37qWkjEGFw.

DN AGRAR GROUP SA

Alba-Iulia, str. Piata Iuliu Maniu, nr. 1, bl. 31DE (imobil)
Judet Alba, CP: 510094

Online voting is not available. Shareholders may cast their vote by correspondence or in hard copy as specified in the convening notice.

The convening notice, as well as all documents related to the OGMS, are available on the company's website, section Investors – General Meeting of Shareholders - <https://dn-agrar.eu/investors/annual-general-meetings/>.

The Ordinary General Meeting of Shareholders (OGMS) on April 29th, 2024, will take place at the Company's headquarters in Alba-Iulia, Iuliu Maniu Square Street, number 1, Block 31DE, ground floor, Alba County.

Contact person:

Peter De Boer, BoD member and Investor Relations Manager

investors@dn-agrar.eu



Jan Gijbertus de Boer
Chairman of the Board of Directors