

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:	14.07.2025
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:	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: DN AGRAR Investor Day - September 19<sup>th</sup>, 2025**

DN AGRAR GROUP S.A. (DN) informs shareholders and investors about the organization of the second edition of company's Investor Day, which will take place on **September 19<sup>th</sup>, 2025, starting at 09:30 AM (Romanian time), at Straja Farm.**

Interested participants can register through the following link - [Registration DN AGRAR Investor Day](#) by September 1<sup>st</sup>. Places are limited and will be allocated in the order in which the confirmations are received.

The event will offer a unique opportunity to meet the company's management team, discover DN AGRAR's strategy for the 2025-2030 period, and explore the company's development plans that will strengthen DN AGRAR's position as a regional leader in the agri-food sector. Participants will also have the chance to learn more about the company's

## DN AGRAR GROUP SA

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

new strategic projects, including wheatgrass production, organic fertilizers, and greenhouse cluster development.

### **AGENDA**

**9:30 – 10:00 | Welcome Coffee & Registration & Meet the DN AGRAR management team**

**10:00 – 11:30 | DN AGRAR's Strategy 2025 - 2030: business segments, diversification & vision, capital market roadmap**

**11:30 – 12:10 | Panel Innovation & partnerships**

- Koshin (Japan): Organic fertilizer production & market potential
- Logiqs (Netherlands): First large-scale wheatgrass facility in Europe
- DN AGRAR (Romania): First to field - company's strategic adoption of global agri-innovations

**12:10 – 12:30 | ING's outlook on the agrifood economy and regional competitiveness**

**12:30 – 13:15 | Site Visit: Straja Farm, the newest farm of the Group**

**13:15 – 14:15 | Networking Lunch**

**14:15 – 14:35 | DN AGRAR & BSOB Biomethane project and its strategic value**

**14:35 – 15:15 | DN AGRAR's Project pipeline 2025 -2030: first integrated Agri-Cluster and plans for greenhouse cluster development**

**15:15 – 16:15 | Conclusions and Q&A**

**16:30 – 18:30 | Optional Site Visits**

- Location 1 - CUT 1 Farm & CUT 2 cluster location
- Location 2 - Apold Farm & DN AGRAR's first organic fertilizer plant

### **Event details summary:**

**Date:** September 19th, 2025

**Location:** DN AGRAR Straja, Berghin village, FN, Berghin commune, Alba County, Romania

**Opening time:** 09:30 AM (local time)

**Transportation:** will be provided by the company, from Cluj-Napoca, following the confirmation

For any additional questions, please contact us at: [investors@dn-agrar.eu](mailto:investors@dn-agrar.eu)

### **Contact person:**

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