

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:                             | 13.01.2026   |
| 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: Participate online in the discussions of the Ordinary General Meeting of Shareholders on January 16<sup>th</sup>, 2026**

DN AGRAR GROUP S.A. ([DN](#)) informs the investors and shareholders about the possibility to participate online in the discussions during the Ordinary General Meeting of Shareholders on **January 16<sup>th</sup>, 2026**, starting at 10:00 AM.

The online discussions will be held in English by the CEO of DN AGRAR, Mr. Peter de Boer.

The stakeholders interested in participating at the online discussions are asked to confirm their participation by registering on the following link:

[https://zoom.us/webinar/register/WN\\_f88uKQWi4-z7\\_joq6QA](https://zoom.us/webinar/register/WN_f88uKQWi4-z7_joq6QA)

## DN AGRAR GROUP SA

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

Online voting during the Ordinary General Meeting of Shareholders is not available. Shareholders can cast their votes by correspondence or in person as specified in the convening notice.

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

### Contact person:

Peter de Boer, CEO & BoD Member  
[investors@dn-agrar.eu](mailto:investors@dn-agrar.eu)

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

