

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:	24.02.2026
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:	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: Availability of the recording of the Teleconference for the presentation of the preliminary results for 2025 and of the materials presented

DN AGRAR GROUP S.A. ([DN](#)) informs shareholders and investors about the availability of the recording of the Teleconference held on 23.02.2026, for presenting the preliminary results for 2025, and of the materials presented.

The recording of the Teleconference held on 23.02.2026, both in Romanian and English, as well as the materials presented, can be accessed on the DN AGRAR website, in the

DN AGRAR GROUP SA

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

Investors section, or by accessing the following links: <https://dn-agrar.eu/investors/financial-reports/> / <https://dn-agrar.eu/ro/investitori/rapoarte-financiare/>.

Contact person:

Peter de Boer, CEO & BoD Member

investors@dn-agrar.eu

