

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:	29.04.2026
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: The Extraordinary General Meeting of Shareholders from 28.04.2026, at the first convocation; Decisions adopted.

DN AGRAR Group ([DN](#)) informs shareholders about the resolutions adopted during the Extraordinary General Meeting of Shareholders (OGMS) on April 28th, 2026.

According to the provisions of article 191 of the Companies Law no. 31/1990 ("CL 31/1990") and of the provisions of art. 12.3 of the Articles of Association of the company DN AGRAR GROUP S.A., an open type joint-stock company, established and operating according to Romanian legislation, with its registered office in Alba Iulia, Alba County, 1 P-ța Iuliu Maniu Street, building 31DE, having trade registry number J2008000730015, EUID ROONRC.J2008000730015, sole registration code 24020501, fiscal attribute RO, subscribed and paid share capital RON 31,818,844.8 (hereinafter referred to as the

DN AGRAR GROUP SA

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

“Company”), the shareholders met at the first convening within the Extraordinary General Meeting of Shareholders of DN AGRAR GROUP S.A., held on 28.04.2026, at 10:00 o'clock Company's place of business - Alba Iulia Municipality, Piața Iuliu Maniu, block 31D, Parter (ground floor), Alba County. According to the Convener, the persons having the capacity of shareholders registered at the end of the day of 17.04.2026, considered the Reference Date, in the Register of Shareholders kept by Depozitarul Central S.A.

Following the debates, the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS, on the items on the agenda, the shareholders approved the following:

1. Approval of the repurchase by the Company of its own shares, either on the market where the shares are listed or through public tender offers, in accordance with the applicable legal provisions, under the following conditions: a maximum of 0.5% of the share capital, as follows:

A. in the case of repurchases carried out on the market where the shares are listed, at a minimum price equal to the market price on the Bucharest Stock Exchange (BVB) at the time of the acquisition and at a maximum price equal to the lower of (i) RON 7 per share and (ii) the higher of the price of the last independent transaction and the highest current independent bid price, in accordance with Article 3(2) of Commission Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy back programs and stabilization measures.

B. in the case of repurchases carried out through public tender offers, at a minimum price equal to the one provided by the applicable legal provisions.

The aggregate value of the buyback program shall be up to EUR 45,000. The program shall be carried out for a maximum period of 18 months from the date of publication of the resolution adopted in this respect in the Official Gazette of Romania, Part IV, for the purpose of implementing the plan for the allocation of shares to the Company's employees and to the employees of its affiliated companies. The Board of Directors shall be granted a mandate to implement this resolution. Repurchase transactions may only concern fully paid-up shares and shall be carried out exclusively from distributable profits or available reserves of the Company, as reflected in the latest approved annual financial statements, excluding legal reserves.

2. Approval of the date of 15.05.2026 as the Registration Date for the identification of shareholders on whom the effects of the resolutions adopted by the EGMS will be reflected, and the date of 14.05.2026 as the date representing the “ex-date” of the EGMS resolution.

The signatures of the present shareholders will be mentioned on the annexed table of the minute.

Jan Gijsbertus de Boer
Chairman of the Board of Directors