

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:                                  | <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: The Annual Ordinary General Meeting of Shareholders from 28.04.2026, at the first convocation; Decisions adopted and materials available.**

- I. DN AGRAR Group ([DN](#)) informs shareholders about the resolutions adopted during the Annual Ordinary General Meeting of Shareholders (OGMS) on April 28<sup>th</sup>, 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

## DN AGRAR GROUP SA

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

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 “Company”), the shareholders met at the first convening within the Annual Ordinary General Meeting of Shareholders of DN AGRAR GROUP S.A., held on 28.04.2026, at 11:00 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 ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS, on the items on the agenda, the shareholders approved the following:

1. Approval of the individual and consolidated financial statements of the Company for the financial year 2025, prepared on the basis of the Directors' Report and the Financial Auditor's Report for 2025.
2. Approval of the distribution of the net profit related to the financial year 2025 in the amount of 5,593,313.64 lei to the following destinations:
  - the amount of 285,665 lei (5% of the accounting profit) is distributed for the constitution of the legal reserve; and
  - the difference of 5,307,648.64 lei remains undistributed.
3. Approval of the discharge of the members of the Board of Directors for the activity related to the financial year 2025.
4. Establishing and approving the remuneration of the members of the Board of Directors and the additional remuneration of the members of the Board of Directors having specific functions, for the financial year 2026 and until the first OGMS of the balance sheet in 2027.
5. Approval of the Company's income and expense budget for the financial year 2026.
6. Approval of the implementation of a “stock option plan” using the Company's own shares, to be granted to the Company's directors, executives and employees or affiliated companies, by allocating up to a maximum of 1% of the total shares issued by the Company, under the following conditions:

(a) The members of the Board of Directors shall be entitled to participate in the stock option plan, such participation representing additional remuneration in accordance with Article 153<sup>18</sup>(2) of Companies Law No. 31/1990, with a maximum total allocation of 0.1% of the shares issued by the Company.

(b) The Board of Directors shall be authorized to take all necessary measures and to perform all formalities required for the approval and implementation of the stock option plan, including, but not limited to: (i) determining the criteria based on which shares will be granted to the Company's executives and employees; (ii) determining the positions within the organizational chart for which the stock option plan shall be applicable; (iii) establishing the vesting conditions; and (iv) preparing and publishing the information documents in accordance with applicable law.

7. 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 OGMS will be reflected, and the date of 14.05.2026 as the date representing the "ex-date" of the OGMS resolution.

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

- II. The recording of the online discussions of the Annual Ordinary General Meeting of Shareholders (OGMS), held in English, as well as the materials presented, are available and can be accessed on the DN AGRAR website, in the Investors section, or by accessing the following links: <https://dn-agrar.eu/ro/investitori/adunarea-general-a-actionarilor/#content> / <https://dn-agrar.eu/investors/annual-general-meetings/?y=2026#content>.

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