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

Reg. Number: 320/16.11.2026

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:	16.11.2026
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: 2026 Financial Calendar update and teleconference details for presenting the results of the first 9 months of 2026

DN AGRAR Group (DN) informs the shareholders and investors regarding the 2026 financial calendar update, specifically the rescheduling of the 9 months 2026 results teleconference, initially scheduled for November 24th, 2026.

The event will take place on November 25th, 2026, starting 4:00 PM (Romanian time).

The remaining dates in the 2026 financial reporting calendar remain unchanged.

The event will include the presentation of the financial and operational results for the first 9

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months of 2026, and will be held in English, with simultaneous translation into Romanian, through the ZOOM application.

The event will be hosted by:

- Peter de Boer – CEO and BoD Member
- Adina Trufaș – COO
- Mihaela Nicula – CFO

The investors and all stakeholders interested in participating in the teleconference are asked to confirm their participation by registering at the following link: https://zoom.us/webinar/register/WN_kK5_DJhOTo6gXYVqtnoPSw.

The Report with the financial and operational results for the first 9 months of 2026 will be available and can be accessed starting November 23rd, 2026, both on the Bucharest Stock Exchange website (symbol DN), and on DN AGRAR's website, in the Investors section - https://dn-agrar.eu/investors/.

Contact person:
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Jan Gijsbertus de Boer
Chairman of the Board of Directors