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

Reg. Number: 333/26.11.2026

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:	26.11.2026
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: Availability of the recording of the Teleconference for presenting the first 9 months of 2026 results and of the materials presented

DN AGRAR GROUP S.A. (DN) informs shareholders and investors regarding the availability of the recording of the Teleconference presenting the results for the first 9 months of 2026, held on 25.11.2026, and of the materials presented during the event.

The recording of the Teleconference held on 25.11.2026, both in Romanian and English, as well as the materials presented, can be accessed on the DN AGRAR website, in the

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

We reiterate the invitation to the stakeholders who wish to receive the newsletters sent by the company, to subscribe using the following link - https://dn-agrar.eu/investors/newsletters/.

Contact person:

Peter de Boer, CEO & BoD Member

investors@dn-agrar.eu

Jan Gijsbertus de Boer
Chairman of the Board of Directors

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