

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:	25.03.2026
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: Publication of the 2025 Annual Report and availability of the materials related to the OGMS on April 28th, 2026

DN AGRAR GROUP S.A. ([DN](#)) informs shareholders and investors about the availability of the 2025 Annual Report, as well as the materials related to the Annual Ordinary General Meeting of Shareholders on April 28th, 2026.

Interested parties can consult the report, as well the materials related to the OGMS on April 28th, 2026, also on the [Company's website](#), in the Investors section, or at this [link](#).

DN AGRAR GROUP SA

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

The Annual Report for 2025 is also attached to this current report.

Contact person:

Peter de Boer, CEO & BoD Member

investors@dn-agrar.eu

