

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:	15.06.2026
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: Initiation of share buyback program

DN AGRAR GROUP S.A. informs the investors that in the meeting of 15.06.2026, the Board of Directors approved the repurchase by the Company of a maximum of 75,000 shares, in accordance with the law and within the limits of the EGMS Decision no. 1 of 28.04.2026.

The repurchase will be 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 art. 3, para. (2) of Commission Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No. 596/2014 of the European Parliament

DN AGRAR GROUP SA

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and of the Council regarding regulatory technical standards for the conditions applicable to buy back programs and stabilization measures.

The volume purchased daily by DN AGRAR GROUP S.A. will comply with the provisions of art. 3, para. (3) (a) of the EU Delegated Regulation 2016/1052.

The repurchase action will take place between 16.06.2026 – 31.12.2026.

Contact person:

Peter de Boer, CEO & BoD Member

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Jan Gijsbertus de Boer
Chairman of the Board of Directors