

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:	03.07.2026
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: Participate online in the discussions of the Extraordinary General Meeting of Shareholders on July 10th, 2026

DN AGRAR GROUP S.A. ([DN](#)) informs the investors and shareholders about the possibility to participate online in the discussions during the Extraordinary General Meeting of Shareholders on **July 10th, 2026**, starting at 10:00 AM (Romanian time).

The online discussions will be held in English by the CEO of DN AGRAR, Mr. Peter de Boer.

DN AGRAR GROUP SA

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

The stakeholders interested in participating at the online discussions are asked to confirm their participation by registering on the following link:

https://zoom.us/webinar/register/WN_g_UIAz6nR82xzmFW4hITPg.

Online voting during the Extraordinary General Meeting of Shareholders is not available. Shareholders can cast their votes by correspondence or in person as specified in the Convening Notice.

The Convening Notice, as well as all documents related to the Extraordinary General Meeting of Shareholders, are available on the company's website, on this link: <https://dn-agrar.eu/investors/annual-general-meetings/#content>.

Contact person:

Peter de Boer, CEO & BoD Member

investors@dn-agrar.eu



Jan Gijsbertus de Boer
Chairman of the Board of Directors