

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: 30.01.2023
Name of issuer: DN AGRAR GROUP SA
Headquarters: Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl. 31DE, Județul Alba
E-mail: office@dn-agrar.eu
Telephone / Fax: 0258.818.114, 0258.818.119
Website: www.dn-agrar.eu
Registration at Trade Register no./date: J01/730/2008
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: 2023 Financial calendar

DN AGRAR GROUP S.A. (DN) informs shareholders and investors about the company's financial communication calendar for 2023, as follows:

Event	Date
Annual General Meeting of Shareholders – organized online	27.04.2023
2022 Annual Report publication	28.04.2023
“Investor's Day”	12.06.2023
Q1 2023 Financial Report publication	07.08.2023
H1 2023 Financial Report publication	28.09.2023
Teleconference for presenting the results of H1 2023 Financial Report	02.10.2023
Q3 2023 Financial Report publication	28.11.2023
Teleconference for presenting the results of Q3 2023 Financial Report	29.11.2023

DN AGRAR GROUP SA

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

All the financial reports will be published before the market opens.

Dates for access to teleconferences will be announced through current reports.

Jan Gijsbertus de Boer

Chairman of the Board of Directors

