

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:	28.04.2023
Name of issuer:	DN AGRAR GROUP SA
Headquarters:	Alba-Iulia, Piața Iuliu Maniu, nr. 1, bl. 31DE, Județul Alba
E-mail:	<a href="mailto:office@dn-agrar.eu">office@dn-agrar.eu</a>
Telephone / Fax:	0258.818.114, 0258.818.119
Website:	<a href="http://www.dn-agrar.eu">www.dn-agrar.eu</a>
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: Availability of the 2022 Annual Report**

The management of DN AGRAR GROUP S.A. ("DN") informs shareholders and investors about the availability of the Annual Report containing the audited financial statements as of 2022, approved by the Ordinary General Meeting of Shareholders dated in 27.04.2023.

Interested stakeholders can consult the report on the Company's website [www.dn-agrar.eu](http://www.dn-agrar.eu), in the Investors section.

The Annual Report is also attached to this current report.

**Jan Gijsbertus de Boer**

Chairman of the Board of Directors