

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:	04.12.2023
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:	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: Registration with the National Trade Register Office of the transfer of shares from AM ADVIES B.V. to DN AGRAR GROUP SA

DN AGRAR GROUP S.A. (DN) informs shareholders and investors that the transfer of shares held in DN AGRAR CUT SRL by AM ADVIES B.V. (as Seller) has been registered with the National Trade Register Office, to DN AGRAR GROUP SA (as Buyer), in accordance with the decision of the Ordinary General Meeting of Shareholders, number 2 from 24.11.2023.

DN AGRAR GROUP SA

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

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Jan Gijsbertus de Boer

Chairman of the Board of Directors

