

**Subject:** News from DN AGRAR!

**From:** "DN AGRAR" <investors@dn-agrar.eu>

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## News from DN AGRAR

- **FINANCING PLAN FOR THE DEVELOPMENT OF A SKIMMED MILK AND CREAM PROCESSING FACILITY**
- **NOTICE OF OGMS ON JANUARY 16TH 2026**

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### **DN AGRAR advances with the 2025 - 2030 Development Strategy by announcing the financing plan for the skimmed milk and cream processing facility**

→ DN AGRAR announces the financing plan for the development of a skimmed milk and cream processing facility, a strategic project supporting the Group's growth objectives for the 2025 - 2030 period.

→ The investment of EUR 3.5 million will be financed using a credit facility from Exim Banca Românească.

→ The new facility will have an estimated processing capacity of 150,000 liters of milk per day, with operations planned to begin in September / October 2026.

➡ Its production, including kosher-certified products, will be directed primarily toward B2B and export markets, complementing the DN AGRAR's existing commercial activity. The location of the plant will be at the Straja farm.

The project financing, as well as the related terms and conditions are subject to the approval of the shareholders at the General Meeting of Shareholders scheduled for January 16th, 2026.



**Peter de Boer**  
**CEO & Board Member**  
**DN AGRAR Group:**

*"We are a growth-oriented company built on innovation, strategic vision, a sustainability-driven approach, and disciplined execution."*

*According to the 2025 - 2030 Development Strategy published in May, DN AGRAR aims to reach annual milk production of 150 million liters, with the potential to expand to 200 million liters, supported by operational growth and value-chain optimization.*

*With additional production capacity and operating in a market where raw milk prices are among the lowest in Europe, we have assessed how to make better use of our growing output.*

*Thus, the planned facility will allow us to transform part of our raw milk into higher-value products such as milk fats, including cream and skimmed milk intended for industrial applications"*


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## **DN AGRAR PUBLISHED THE CONVENING NOTICE FOR THE OGMS ON 16 JANUARY 2026**

**On January 16th, 2026, will take place the ORDINARY GENERAL MEETING OF SHAREHOLDERS.**

📄 The main item on the agenda concerns the approval of an

investment loan granted by Exim Banca Românească, amounting to EUR 3.5 million, for a period of 120 months, to finance an investment project – a skimmed milk and cream production plant.

 The Convening Notice containing all the items on the agenda of the Ordinary General Meeting of Shareholders can be consulted on the [DN AGRAR website](#).

**- Check the Convening Notice HERE! -**

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**We reiterate the invitation to discover the summary of  
DN AGRAR's Q3 2025 performance,  
presented by Peter de Boer, CEO & BoD Member of DN AGRAR**



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**DN AGRAR  
2025 - 2030  
DEVELOPMENT  
STRATEGY  
Available HERE!**





## DN AGRAR CAPITAL MARKET STORY Available HERE!

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### Events Calendar

**December 16th, 2025**

**Feel The Markets live show - Speaker Peter de Boer, CEO & Board Member**

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### News for Investors

**December 5th,  
2025**

**Peter de Boer, CEO and Board Member of DN AGRAR was live at the webinar "From Farm to Capital Market: How DN AGRAR Became AeRO's Largest Listed Company" hosted by the InvestWin platform.**

Watch the recording [HERE](#).

**November 27th,  
2025**

**DN AGRAR attended at the ARIR 2025 Gala, and won awards in all three categories, being recognized for excellence in Investor Relations.**

More details [HERE](#).

**November 21st,  
2025**

**DN AGRAR published the recording and materials presented during the Teleconference presenting the financial and operational results for the first nine months of 2025.**

More details [HERE](#).

**November 19th,  
2025**

**DN AGRAR held a teleconference to present its financial and operational results for the first nine months of 2025.**

More details [HERE](#).

**November 18th,  
2025**

**DN AGRAR published its financial and operational results for the first nine months of 2025.**

The Report is available [HERE](#).

**November 7th,  
2025**

**DN AGRAR informed the shareholders and investors that on November 19th, 2025, starting 05:00 PM (Romanian time), will be hosting a teleconference to present the**

financial and operational results for the first 9 months of 2025.

More details [HERE](#).

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**To stay up to date with DN AGRAR's activities this year, follow the calendar published on the Bucharest Stock Exchange**

**Financial Calendar for 2025 Available [HERE](#)!**

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## About DN AGRAR Group

[DN AGRAR](#) is the largest dairy milk producer in Europe and one of the leading integrated agrifood company in Romania, listed on the Bucharest Stock Exchange since 2022.

The Group operates an integrated business model focused on milk production, crop cultivation, organic composting and green energy, supporting a sustainable, circular agriculture.

With five large-scale farms and a livestock base of 17,000 heads, it delivers approximately 70 million liters of milk per year, with the goal to double the production to 150–200 million liters annually by 2030.

[DN AGRAR Group](#) manages more than 10,000 hectares of farmland and two compost facilities with a capacity of 14,000 tons of organic fertilizer per year, aiming to increase this to 40,000 tons by 2030.

The Group has tripled its business in just three years since going public and now targets a doubling of EBITDA by 2030, alongside the ambition to produce net-zero milk.

To support its growth as a regional leader in premium dairy and food production, [DN AGRAR Group's 2030 Development Strategy](#) combines the doubling of milk production capacity with expansion into complementary business segments.



These include vertical wheatgrass farms, expected to supply 25% of the current feed input, biomethane production in partnership, industrial greenhouses, and expanded composting infrastructure. Together, these initiatives are designed to enhance operational performance and efficiency, being also enables for the development of industrial clusters and projects for increasing milk value.

Founded as a family business in 2008 by Jan Gijsbertus de Boer, [DN AGRAR Group](#) operates in the heart of Transylvania, with activities spanning in three counties - Alba, Sibiu, and Hunedoara. Listed on the AeRO market of the Bucharest Stock Exchange since February 2022, the company is included in the BETAeRO local index, as well as in the international indices MSCI Frontier IMI and MSCI Romania IMI (Small Cap category).

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## INVESTOR RELATIONS CONTACT

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