

To:

BURSA DE VALORI BUCUREȘTI S.A.
AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 06/2020

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations and ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations.

Date of report	29.04.2020
Name of the Company	NOROFERT S.A.
Registered Office	Bucharest str. Petrace Poenaru nr. 26, cam. 8, sector 5
Phone	0312253373, 0785087780
Registration nr. with Trade Registry	J40/4222/2000
Fiscal Code	12972762
Subscribed and paid share capital	802.394 lei
Total number of shares	2.005.985
Market where securities are traded	SMT Aero Premium, symbol NRF

Important events to be reported: Availability of the 2019 Annual Report

The management of Norofert SA would like to inform all the interested parties about the availability to the public of the Annual Report containing the audited financial statements as of 2019, approved by the General Shareholders Meeting dated 28.04.2020. Interested stakeholders can find the report on the website of the company, www.norofert.ro in the dedicated section Investors / Financial Results.

The file can also be accessed directly at: <https://norofert.ro/wp-content/uploads/2020/04/NRF-Report-FY2019-EN.pdf>.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

Norofert S.A.

J40/4222/2000; CUI 12972762

Str. Petrace Poenaru nr. 26, camera 8, Bucharest sector 5, Romania

Subscribed and paid share capital: 802,394 RON

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