

Nr. 1/18.06.2020

To:

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

## **CURRENT REPORT 11/2020**

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 18.06.2020
Name of the Company NOROFERT S.A.

Registered Office Bucharest str. Petrache Poenaru nr. 26, cam. 8, sector 5

Phone **0312253373, 0785087780** 

Registration nr. with Trade Registry
Fiscal Code
Subscribed and paid share capital
Total number of shares

J40/4222/2000
12972762
3,209,576 lei
8,023,940

Market where securities are traded SMT Aero Premium, symbol NRF

## Important events to be reported: Changing place of business

The management of Norofert SA (the "Company") would like to inform the shareholders about the change of the company's place of business from Str. Radu Voda nr. 17 in Bucharest, to a new location at Aleea Suter 17, Bucharest. The change of the location was dictated by the need for more space to accommodate the growing team. The registered office remains unchanged.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei