

To:

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

## CURRENT REPORT 13/2020

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	19.06.2020
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	J40/4222/2000
Fiscal Code	12972762
Subscribed and paid share capital	3,209,576 lei
Total number of shares	8,023,940
Market where securities are traded	SMT Aero Premium, symbol NRF

**Important events to be reported:** Norofert Investor Day

The management of Norofert SA (the "Company") would like to invite the shareholders and potential investors to the first edition of Norofert Investor Day, which will take place on **June 25<sup>th</sup>, 2020**, from 10:00AM until 12:30. The event will take place exclusively online – through ZOOM application. Shareholders interested in joining the event are invited to register at: <https://norofert.ro/ziua-investitorului-norofert/> in order to receive the log-in details for the call.

The full agenda is available at the above link. The event will be in Romanian language. After the event closes, the video will be shared by the Company on its website, [www.norofert.ro](http://www.norofert.ro) and on social media.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

**Norofert S.A.**

J40/4222/2000; CUI 12972762

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

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[www.norofert.ro](http://www.norofert.ro) | [investitori@norofert.ro](mailto:investitori@norofert.ro)