

To:

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

CURRENT REPORT 20/2020

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	24.07.2020
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: Shareholding structure of Norofert SA as of July 20th, 2020

Following the share capital increase with free shares, the management of Norofert SA received an updated shareholding structure of the company as of July 20th, 2020 from the Romanian Central Depository (Depozitarul Central SA). The updated shareholding structure presents as follows:

Shareholder	Number of shares	% of share capital
POPESCU VLAD ANDREI	3,104,364	38.6888
POPESCU ILEANA	1,525,600	19.0131
ALEXE MARIAN-MARIUS	964,904	12.0253
Individual investors	2,196,827	27.3784
Legal entities	232,245	2.8944
	8,023,940	100

The total number of shareholders as of July 20th, 2020, was 900. The letter received from Depozitarul Central presenting the current shareholding structure is attached to this current report.

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

Subscribed and paid share capital: 3,209,576 RON

www.norofert.ro | investitori@norofert.ro

**STRUCTURA SINTETICA CONSOLIDATA
A DETINATORILOR DE INSTRUMENTE FINANCIARE**

care detin cel putin 10% din capitalul social la data: 20 Iulie 2020

Emitent: NOROFERT SA, BUCURESTI SECTOR 5
C.U.I. (C.I.F.): 12972762
ISIN: ROHQGW108MX2
Sediu social: Str. Petrache Poenaru nr. 26, camera 8 Loc. BUCURESTI Jud. SECTOR 5

Simbol: NRF **Numar detinatori:** 900
Capital social: 3,209,576.00 lei **Valoare nominala:** 0.4000 lei

Denumire detinator	Numar detineri	Procent (%)
POPESCU VLAD ANDREI	3,104,364	38.6888
POPESCU ILEANA	1,525,600	19.0131
ALEXE MARIAN-MARIUS	964,904	12.0253
Pers.Fizice	2,196,827	27.3784
Pers.Juridice	232,245	2.8944
Total	8,023,940	100

Semnatura:
Stampila:
DEPOZITARUL CENTRAL S.A.
ROMANIA

Data emiterii: 23.07.2020