

Nr. 1/02.09.2020

To:

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

CURRENT REPORT 25/2020

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report 02.09.2020
Name of the Company NOROFERT S.A.

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

 Phone
 0312253373, 0785087780

 Email
 investitori@norofert.ro

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 for shares

Bonds-SMT, symbol NRF25 for bonds

<u>Important events to be reported</u>: Availability of the financial results as of June 30th, 2020

The management of Norofert SA would like to inform all the interested parties about the availability to the public of the interim unaudited financial report for the first half of 2020 (H1 2020). Interested stakeholders can find the report on the website of the company, www.norofert.ro in the dedicated section Investors / Financial Results and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: NRF.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei