

To:

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

CURRENT REPORT 28/2020

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	21.10.2020
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: Update to the 2020 financial calendar

The management of Norofert S.A. (hereinafter referred to as “the Company”) informs the investors about an update to the 2020 financial calendar of the Company. The update is as follows:

Event	Date
Publication of Quarterly Financial Report for the third quarter of 2020 (“Q3 2020”), ended 30 September 2020	20.11.2020

The report will be published after market closes.

The management decided to publish the Q3 report in order to offer the investors access to the latest financial results of the Company. At the same time, the management would like to inform the investors that given the specificity of the industry in which Norofert operates in, the Company **does not intend** to publish Q1 reports.

PRESIDENT OF THE BOARD OF DIRECTORS
Popescu Vlad Andrei