

To:

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

## CURRENT REPORT 29/2020

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	20.11.2020
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	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 for shares
	Bonds-SMT, symbol NRF25 for bonds

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

The management of Norofert SA informs all the interested parties about the availability to the public of the interim unaudited financial report for the first nine months of 2020 (Q3 2020). Stakeholders can find the report on the website of the company, <u>www.norofert.ro</u> in the dedicated section Investors / Financial Results, as well as on the website of the Bucharest Stock Exchange, <u>www.bvb.ro</u>, symbol: NRF.

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: 802,394 RON www.norofert.ro | investitori@norofert.ro