

To:

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

CURRENT REPORT 30/2020

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	23.11.2020
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: Extraordinary General Meeting of the Shareholders – first call

The management of Norofert SA informs the shareholders that the Extraordinary General Meeting of Shareholders (“EGMS”) was convened for 23.11.2020, starting at 10:00 AM, at the company’s working point at Aleea Suter nr. 17, Sector 4, Bucharest.

At the EGMS from 23.11.2020, 84 shareholders were present, represented or voted by correspondence, owning 965,817 shares, representing 12.04% of the subscribed and paid-up share capital, representing 12.04% of the total voting rights. According to Art. 12.14 of the Articles of Association of Norofert SA, the necessary quorum was not met.

Considering that the quorum needed to hold the Extraordinary General Meeting of the Shareholders of Norofert SA was not met, the presence of the shareholders representing at least ¼ of the total number of voting rights being mandatory for the first call, EGMS will meet at the second call, held respectively on 24.11.2020, at Aleea Suter nr. 17, Sector 4, Bucharest, starting with 10:00, according to the call notice.

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