

NOROFERT S.A.

Bucuresti Sectorul 5 Str. PETRACHE POENARU Nr. 26, CAM. 8
J40/4222/2000, CUI 12972762
Capital social subscris varsat: 3.209.576 RON

**Information on voting rights
at the Extraordinary General Shareholders Meeting
from 26/27 April 2021**

NOROFERT S.A., a joint stock company headquartered in Bucharest, 5th District, 26 Petrache Poenaru Street, Room no. 8, having the sole registration code 12972762 and the Trade Registry registration number J40/4222/2000 (hereinafter referred to as the "**Company**"),

Regarding the Extraordinary General Meeting of Shareholders to be organised on 26/27 April 2021 ("EGSM"),

in accordance with the provisions of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, brings to the attention of its shareholders are:

1. The total number of shares of the Company at the date of the convening of the EGSM is **8,023,940** (eight million twenty three thousand nine hundred and forty).
2. Each share entitles the holder to one vote in the EGSM and, therefore, the total number of voting rights at the date of convening the EGSM is **8,023,940** (eight million twenty three thousand nine hundred and forty)

Consiliul de Administratie al NOROFERT S.A.
prin Presedintele Consiliului de Administratie,
Popescu Vlad-Andrei