

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

CURRENT REPORT 15/2021

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	22.03.2021
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: Appointment of two interim non-executive board members

Norofert S.A., hereinafter referred to as “the Company”, informs that on March 22nd, 2021, Vlad Andrei Popescu, President of the Company’s Board of Directors, appointed two interim non-executive board members: Mr Alexandru Cristescu and Mr Marian Marius Alexe.

The appointment of two interim directors comes after resignations, with immediate effect, of Mrs Zuzanna Anna Kurek and Mrs Iuliana Musat. Mrs Kurek resigned from the position of non-executive member of the Company’s Board of Directors on March 19th, 2021. Mrs Musat resigned from the position of independent non-executive member of the Board of Directors on March 21st, 2021.

Mr Cristescu and Mr Alexe have previously served as Advisors to the CEO of Norofert SA. They will sit as interim Board Members until two new Board Members are elected for the remaining of the mandate at the General Shareholders Meeting scheduled to take place on April 22nd, 2021.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei