

NOROFERT S.A.  
Bucharest Sector 5 Str. PETRACHE POENARU Nr. 26, CAM. 8  
J40/4222/2000, CUI 12972762  
Capital: 3.209.576 RON

**Information on voting rights  
at the Extraordinary General Shareholders Meeting  
on 23/24 June 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 23/24 June 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).
3. As the Company is currently in the process of registering the capital increase which was fully subscribed on 27.04.2021, on the date of the EGSM meeting the number of shares will be 8.573.940 (eight million five hundred seventy three thousand nine hundred and forty), and the capital will be 3.429.576 RON.
- 4 Each share entitles the holder to one vote in the EGSM and, therefore, the total number of voting rights at the date of the EGSM vote is 8.573.940 (eight million five hundred seventy three thousand nine hundred and forty).

**The Board of Directors of NOROFERT S.A.**

Through the Chair of The Board of Directors,  
Popescu Vlad-Andrei