

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

CURRENT REPORT 33/2021

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	04.06.2021
Name of the Company	NOROFERT S.A.
Registered Office	Bucharest str. Petrache Poenaru nr. 26, cam. 8, sector 5
Phone	031 860 21 01
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: Update to 2021 Financial Calendar

The management of Norofert S.A. (hereinafter referred to as “the Company”) informs the investors about the update to the 2021 financial calendar of the Company:

Event	Date
Analysts and Investors Day	23.08.2021
Half-yearly financial statements	15.09.2021

The postponement in the publishing of the half-year financial statements caused by the fact that the H1 2021 report will also include the financial audit report issued by audit firm Deloitte.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei