

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

CURRENT REPORT 37/2021

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	24.06.2021
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	3,429,576 lei
Total number of shares	8,573,940
Market where securities are traded	SMT AeRO Premium, symbol NRF for shares Bonds-SMT, symbol NRF25 for bonds

Important events to be reported: Availability of the 2020 Annual Report

The management of Norofert S.A. informs all the interested parties about the availability to the public of the Annual Report containing the audited financial statements as of 2020, approved by the Ordinary General Shareholders Meeting dated 23.06.2021. stakeholders can find the report on the website of the company, www.norofert.ro, in the dedicated section Investors / Financial Results.

The Annual Report is attached to this current report as well as it can be accessed [HERE](#).

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei