

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

CURRENT REPORT 47/2021

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	13.08.2021
Name of the Company	NOROFERT S.A.
Registered Office	Bucharest Str. Lt. Av. Șerban Petrescu Nr. 20, Ground Floor, Room 1 and 2, District 1.
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: Closed trading period

The management of Norofert SA, hereinafter referred to as “Company”, informs the market that on 15.09.2021, at 18:00, the Company will publish financial results for H1 2021 and that on 16.08.2021, the Company will enter the closed trading period. This means that the individuals who have the status of insider within the meaning of FSA Regulation no. 5/2018, Law 24/2017, and Regulation (EU) no. 523/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares of the issuer or other financial instruments linked to them, during a closed period of 30 days before the publishing of a financial report.

Therefore, since the closing of the trading session on 13.08.2021, the trading activity on NRF shares is not allowed for insiders. Individuals who have the status of insider will be able to resume trading on 16.09.2021, after the Company will publish the financial report on 15.09.2021, at 18:00, after the market closes.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei