

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

## CURRENT REPORT 48/2021

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	16.08.2021
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	<a href="mailto:investitori@norofert.ro">investitori@norofert.ro</a>
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:** Norofert Investor Day

The management of Norofert SA (hereinafter referred to as “the Company”) informs the market that on 23.08.2021, starting with 11:00AM, the Company will organize Norofert Investor Day, an event that will take place at the Company’s factory in Filipeștii de Pădure. During the event, the Company’s management will present to investors the sales and product strategy, provide detailed presentation about the opportunities offered by the local agri sector as well showcase the production facility as well as will answer questions from the audience. The investors can access the agenda and register to participate in the event at the following link: <https://norofert.ro/ziuanrf/>.

The management would like to underline that the factory is Filipești de Padure is a functional production facility, and the company needs to comply with all the applicable regulations as imposed by the ISU and other entities. Therefore, there number of participants at the event must be limited. Once the maximum number of participants will be reached, the company will close the registration process.

PRESIDENT OF THE BOARD OF DIRECTORS

Vlad Andrei Popescu