

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

## CURRENT REPORT 53/2021

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                       | 16.09.2021   |
|--------------------------------------|--|
| Name of the Company                  | NOROFERT S.A.  |
| Registered Office                    | Bucharest Str. Lt. Av. Şerban 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: Availability of the audit report

The management of Norofert SA, hereinafter referred to as "Company", informs the shareholders about the availability of the individual financial statements of the Company for the six months period ended on June 30th, 2021, as well as the report of independent auditor, Deloitte.

The financial statements together with the audit report are attached to this current report as well as are available on the website of the company, www.norofert.ro, in the dedicated section "Financial Results".

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

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