

To:

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

CURRENT REPORT 55/2021

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 29.09.2021
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 <u>investitori@norofert.ro</u>

Registration nr. with Trade Registry
Fiscal Code
Subscribed and paid share capital
Total number of shares

J40/4222/2000
12972762
6,859,152 lei
17,147,880

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 the H1 Report and Audit report

The management of Norofert SA, hereinafter referred to as "Company", informs the market that the Company's H1 2021 financial report, published on 15.09.2021 together with the Audit Report, contained insignificant material errors, which were corrected. The material errors were not related to the financial situations as presented in the report as these values presented in the original report published on 15.09.2021, remain unchanged.

Both updated reports are available on the website of the company, www.norofert.ro, in the dedicated section "Financial Results" as well as are attached to this current report.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei