

**Informative notes for the items on the agenda of the Ordinary General Meeting of Shareholders called for 27 December 2021 (“OGMS”) 11:00 am**

**1. Revocation of the Company auditor – MGMT AUDIT & BPO SRL**

The Board of Directors proposes the revocation of the company auditor **MGMT AUDIT & BPO SRL** headquartered in Bd. Pierre de Coubertin nr. 3-5, Clădirea Office Building (Fosta Matriterie), room 6RG, floor 6, in area of 2,27 sqm, Sector 2, Bucharest, registered in the Company Registry nr. J40/14885/2014, fiscal code 33928794, authorized by the Chamber of Financial Auditors in Romania authorization nr. 1263 from 07.09.2016, represented by **CIACĂRU GABRIELA**.

**2. Election as company financial auditor the auditor company - DELOITTE AUDIT SRL**

The Board of Directors of NOROFERT S.A. proposes the election of the company auditor **DELOITTE AUDIT SRL** headquartered in Bucharest, sector 1, The Mark Building, Calea Griviței nr. 84-98 si 100-102, floor 8 and floor 9, registered in the Company Registry nr. J40/6775/1995, fiscal code 7756924, authorized by the Chamber of Financial Auditors in Romania authorization nr. FA25, represented by **GHIURLUC CLAUDIU**.

The Company has performed a voluntary financial audit for the period until 30.06.2021 with DELOITTE AUDIT SRL, the conclusion being a fair and just presentation of NOROFERT S.A financial situations. The financial department together with the audit service provider have produced a detailed, professional, indisputable report which reflects transparently the financial situation. Due to these reasons, we recommend that we continue with Deloitte as the company auditor. The audit report 30.06.2021 can be accessed here: <https://norofert.ro/wp-content/uploads/2021/09/Norofert-June-30-2021-Binded-wth-aud-report.pdf>.

**3. Approval of the auditor fee as per the offer**

The fee for the audit services is 35.200 euros without VAT.

**4. Record Date and Ex-Date**

The Record Date and the Ex-Date are proposed in accordance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations and of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations.

**5. Empowerment of the President of the Board of Directors to perform any formalities related to the OGMS**

It is proposed that the President of the Board of Directors of the Company be empowered to perform all formalities necessary to implement and register the resolutions of the OGMS, including the formalities with the Trade Registry.

**Norofert S.A.**

J40/4222/2000; CUI 12972762

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