

**Information on voting rights  
at the Extraordinary General Shareholders Meeting  
on 27/28 December 2021**

NOROFERT S.A., a joint stock company headquartered in Bucharest, 1th District, 20 Serban Petrescu Street, Room no. 1&2, having the sole registration code 12972762 and the Trade Registry registration number J40/4222/2000 (hereinafter referred to as the "**Company**"),

Regarding the Extraordinary General Meeting of Shareholders to be organised on 27/28 December 2021 ("EGSM"), in accordance with the provisions of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, brings to the attention of its shareholders are:

1. The total number of shares of the Company at the date of the convening of the EGSM is 17.147.880.
2. Each share entitles the holder to one vote in the EGSM and, therefore, the total number of voting rights at the date of convening the EGSM is 17.147.880.

**The Board of Directors of NOROFERT S.A.**

Through the Chair of The Board of Directors,  
Popescu Vlad-Andrei