

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

CURRENT REPORT 03/2022

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	13.01.2022
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	investitori@norofert.ro
Registration nr. with Trade Registry	J40/4222/2000
Fiscal Code	12972762
Subscribed and paid share capital	6,859,152 lei
Total number of shares	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: 2022 Financial Calendar

The management of Norofert SA, (hereinafter referred to as “the Company”) informs the shareholders about the 2022 financial calendar of the Company:

Event	Date
Preliminary 2021 Financial Results	23.02.2022
Annual General Meeting of Shareholders	28.04.2022
2021 Annual Report	29.04.2022
H1 2022 Financial Report	07.09.2022
Q3 2022 Financial Report	17.11.2022

The Company will also organize the event Investors Day, but the date will be communicated separately.

All the financial reports will be published after the market closes.

PRESIDENT OF THE BOARD OF DIRECTORS
Popescu Vlad Andrei