

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

CURRENT REPORT 06/2022

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	15.02.2022
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: Conclusion of an exclusive distribution agreement

The management of Norofert S.A. (hereinafter referred to as “Company”) informs the market regarding the conclusion of an exclusive distribution agreement with a company (the “**Distributor**”), located in the Republic of Moldova.

Under the contract, the Distributor will have exclusivity rights to distribute Norofert products on the territory of the Republic of Moldova, for a period of 4 years, starting with 11.02.2022. Product deliveries to the Distributor will begin next week.

The Company and Distributor have agreed that the price of the products delivered to the Distributor will not be higher than the one for which the products are sold in the Romanian market.

The Company will keep the market informed, through separate current reports, in respect to the evolution of the contract.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei