

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

## CURRENT REPORT 09/2022

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                       | 25.03.2022   |
| 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                                | <a href="mailto:investitori@norofert.ro">investitori@norofert.ro</a>                   |
| 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<br>Bonds-SMT, symbol NRF25 for bonds           |

**Important events to be reported:** Update of the financial calendar for 2022

The management of Norofert S.A. (hereinafter referred to as "Company") informs the market regarding the update of the financial calendar for year 2022, the updated dates being provided herein below:

| Event                                  | Date       |
|--|------------|
| Annual General Meeting of Shareholders | 10.05.2022 |
| 2021 Annual Report                     | 11.05.2022 |

The update of the financial calendar is a result of the impossibility of the financial auditor to deliver the audit on time, caused by the amount of workload the financial auditor is experiencing in this period of the year.

The Company will make available to the shareholders, 30 days before the General Meeting of Shareholders, on its website, the Report of the Board of Directors presenting financial statements, accompanied by the report of the independent auditor and all the other support documents for the General Meeting of Shareholders.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei