

**Information on voting rights
at the Extraordinary General Meeting of Shareholders
from 16/17 May 2022**

NOROFERT SA, a joint stock company based in Bucharest, Sector 1, str. Șerban Petrescu no. 20, Chamber 1 & 2, registered at the Trade Register Office attached to the Bucharest Tribunal under number: J40 / 4222/2000, having the unique registration code 12972762 (hereinafter referred to as **“the Company”**)

Considering the Extraordinary General Meeting of Shareholders convened for May 16/17, 2022 (**“EGMS”**), in accordance with the provisions of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, informs its shareholders of the following:

1. The total number of shares of the Company at the date of convening the EGMS is **17,147,880**.
2. Each share entitles the holder to one vote in the EGMS and, therefore, the total number of voting rights in the EGMS at the date of convening the EGMS is **17,147,880**.

The Board of Directors of NOROFERT SA

through the President of the Board of Directors,
Popescu Vlad-Andrei