

**Information on voting rights  
at the Ordinary 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 Ordinary General Meeting of Shareholders convened for May 16/17, 2022 (“OGMS”), 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 OGMS is **17,147,880**.
  
2. Each share entitles the holder to one vote in the OGMS and, therefore, the total number of voting rights at the date of convening the OGMS is **17,147,880**.

**The Board of Directors of NOROFERT SA**

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