

**Informative notes on the items on the agenda of the Extraordinary General
Shareholders' Meeting scheduled for May 16, 2022 ("EGMS") at 11:00**

1. acquisition of the Norofert Factory from Filipestii de Padure

The Filipestii de Padure factory was leased by the Company starting with 2019 after the first round of financing made through Private Placement. Within a few months, a liquid production line was set up for organic farming. In 2022, the line of soil fertilizers for organic farming will be inaugurated.

Our company invests every year in this building and now we are in a position to purchase at a good price, a property with land available for a new potential development of the hall.

The management of the Company considers it strategically and financially appropriate to acquire this property.

2. in this regard, the approval of the conclusion, in authentic form, of a bilateral sale-purchase promise, as well as of a sale contract having as material object the aforesaid asset, documents to be signed on behalf of the company by the chairman of the board, POPESCU VLAD ANDREI;

Authorization of the President of the Board of Directors Popescu Vlad Andrei to sign all the documents necessary to carry out point 1 of the EGMS.

3. approval of the contracting by the Company, as a debtor, of some loans (credit lines, factoring, working capital, leasing, operational financing, etc.), of maximum 70,000,000 RON or the equivalent in another currency, for a maximum duration of 20 years

The management proposes an authorization for the upper limit of loans every year, which is a requirement desired by the banks we work with. The year 2022 according to the budget is a year with many investments, to ensure our relevance in the market in the future, and their financing is essential to complete them.

4. approval of the date of registration (proposal: 03.06.2022) and ex-date (proposal: 02.06.2022);

The date of registration, ex-date and date of payment are proposed in accordance with the provisions of Law no. 24/2017 on issuers of financial securities and market operations and the Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial securities and market operations.

Norofert SA

J40 / 4222/2000; CUI 12972762

Str. Lt. Av. Șerban Petrescu, Nr. 20, Ground floor, Rooms 1 and 2, Bucharest, sector 1, Romania

www.norofert.ro | investitori@norofert.ro

5. authorization of the President of the Board of Directors of the Company to complete any formalities related to the EGMS, point 12

It is proposed to authorize the President of the Board of Directors to perform any and all formalities necessary for the implementation and registration of EGMS decisions, including the Trade Register and the Financial Supervisory Authority.

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