

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

CURRENT REPORT 26/2022

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	20.09.2022
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	0785 087 780
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	MTS AeRO Premium, symbol NRF for shares Bonds-SMT, symbol NRF25 for bonds

Important events to be reported: Sale of group companies

The management of Norofert S.A. (hereinafter referred to as "the Company") informs the market about the conclusion of a contract assigning the shares pertaining to the 99% ownership within the possession of the Company with respect to Norofert Organics SRL. The total value of the transaction is 19,800 lei and it has been finalized.

Additionally, the Company would like to announce that, throughout this week, the assignment documents will be completed also for Norofert Fitofarma SRL, in which the Company holds a 99% stake. Once the transaction is completed, the Company will inform the market through a separate current report.

As the aforementioned companies are no longer part of the Company's reporting and business strategy, their activity was suspended, pending their subsequent alienation. However, under the new management, both companies will continue their activity in the agribusiness field. The Company's outstanding receivables in relation to these entities are to be recovered by the end of 2022.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei