

Information on voting rights
during the Extraordinary General Meeting of Shareholders
from November 11/14, 2022

NOROFERT SA, a joint-stock company with headquarters in Bucharest, Sector 1, Serban Petrescu str. no. 20, Room 1&2, registered at the Trade Registry Office at the Bucharest Court under the number: J40/4222/2000, with unique registration code 12972762 (hereinafter referred to as the "Company")

Considering the Extraordinary General Meeting of Shareholders convened for November 11/14, 2022 at 5:30 p.m. ("EGMS"), in accordance with the provisions of ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations, informs its shareholders of the following:

1. The total number of shares of the Company on the date of convening the EGMS is 17,147,880.
2. Each share gives the right to one vote in the EGMS and therefore the total number of voting rights to the date of the EGMS convocation is 17,147,880.

The Board of Directors of NOROFERT SA

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