

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

CURRENT REPORT 31/2022

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	07.11.2022
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	0753 157 858
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: Availability of online voting in the OGSM & EGSM scheduled for 11.11.2022

The management of Norofert S.A. (hereinafter referred to as “the Company”) informs the market that as of 07.11.2022, the online voting for the OGSM and EGSM is open. Therefore, shareholders who held NRF shares on the reference date of 31.10.2022 are invited to visit <https://nrf.evote.ro> and cast their votes in the OGSM and EGSM.

The OGSM of Norofert will take place on 11.11.2022 at 17:00 PM and the EGSM will take place on same date, at 17:30 PM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the DoubleTree Hotel by Hilton Cluj – City Plaza, str. Sindicatelor no. 9-13, postal code 400029, Venetia Hall, floor 5, in Cluj Napoca, Romania.

Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings **by 16:30 PM the latest** in order to allow sufficient time for registration. The online voting in eVOTE solution will be available also live, during the GSMs.

The shareholders can access the convening notice as well as all the documents related to the GSMs on the Company’s website, at the following link: <https://norofert.ro/investors/general-shareholders-meeting/>.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei