

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

## CURRENT REPORT 04/2023

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	07.02.2023
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	<a href="mailto:investitori@norofert.ro">investitori@norofert.ro</a>
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:** Closed trading period

The management of Norofert S.A. (hereinafter referred to as "the Company") informs the market that on 08.03.2023, at 18:00, the Company will publish the Report of the Board of Directors for the financial year 2022 and that on 08.02.2023, the Company will enter the closed trading period. This means that the persons discharging managerial responsibilities within the Company within the meaning of Regulation (EU) no. 523/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares of the issuer or other financial instruments linked to them, during a closed period of 30 days before the publishing of a financial report.

According to internal regulations of the Company, the trading restrictions are also applicable to individuals who have access to privileged information within the meaning of FSA Regulation no. 5/2018 and Law no. 24/2017.

Therefore, since the closing of the trading session from 07.02.2023, the trading activity on NRF and NRF25 financial instruments is not allowed for the persons mentioned herein above. These persons will be able to resume trading on 09.03.2023, after the Company will publish the 2022 Report of the Board of Directors on 08.03.2023, at 18:00, after the market closes. The report of the Board of Directors with the audited financial results for the year 2022 is to be approved by the Company's shareholders during the OGMS convened for 21.04.2023.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei