

**Information on voting rights during the Ordinary General Meeting of Shareholders
from April 21/24, 2023**

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

Considering the Ordinary General Meeting of Shareholders convened for April 21/24, 2023 at 17:00 ("OGMS"), 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 OGMS is 17,147,880.
2. Each share gives the right to one vote in the OGMS and therefore the total number of voting rights to the date of convening the OGMS is 17,147,880.

The Board of Directors of NOROFERT SA

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