

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

CURRENT REPORT 16/2023

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	13.04.2023
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	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 scheduled for 21.04.2023

The management of Norofert S.A. (hereinafter referred to as “the Company”) informs the market that as of 13.04.2023, the online voting for the OGSM is open. Therefore, shareholders who held NRF shares on the reference date of 06.04.2023 are invited to access <https://nrf.evot.ro> and cast their votes in the OGSM.

The OGSM of Norofert will take place on 21.04.2023 at 17:00 PM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at Palatul Cesianu Racovita, C.A. Rosetti 5, First floor, Bucharest, Romania.

Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting **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 meeting.

The shareholders can access the convening notice as well as all the documents related to the OGSM 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

Norofert S.A.

J40/4222/2000; CUI 12972762

HQ: Str. Lt. Av. Șerban Petrescu, Nr. 20, Ground Floor, Room 1 and 2, District 1, Bucharest, Romania

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