

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

CURRENT REPORT 18/2023

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	24.04.2023
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	SMT AeRO Premium, symbol NRF for shares Bonds-SMT, symbol NRF25 for bonds

Important events to be reported: Availability of the 2022 Annual Report

The management of Norofert S.A. (hereinafter referred to as "the Company"), informs all the interested parties about the availability to the public of the Annual Report containing the audited financial statements as of 2022, approved by the Ordinary General Shareholders Meeting dated 21.04.2023.

Interested stakeholders can find the report on the company's website www.norofert.ro in the Investors/Financial Results section.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei