

To:

BURSA DE VALORI BUCUREȘTI S.A.

AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 29/2023

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	26.09.2023
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: Information for the distribution of dividends related to the 2022 financial year

Norofert SA, hereinafter referred to as the Company, informs investors that, in accordance with the Resolution of the Ordinary General Meeting of Shareholders No.1. from 21.04.2023, the Company will distribute dividends from the net profit registered in 2022, with the following characteristics:

- The total amount distributed as dividends from the net profit realized in the financial year 2022 is **1,200,000 gross lei;**
- The gross dividend to be granted for one (1) share is **0.0699 lei;**
- The shareholders entitled to receive dividends are those registered in the Consolidated Register of Shareholders kept by the Central Depository on **03.10.2023 - the registration date** approved by the Ordinary General Meeting of Shareholders on 21.04.2023 (ex-date 02.10.2023);
- The dividends are to be paid starting from **20.10.2023 - the payment date;**
- The last day when shareholders can buy shares to benefit from the dividend is **29.09.2023.**

Dividends will be paid in accordance with the legal provisions in force. The details regarding the method of payment will be brought to the attention of the shareholders before the start date of making the payment.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

Norofert S.A.

J40/4222/2000; CUI RO12972762

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