

**To:**

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

## CURRENT REPORT 34/2023

**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.**

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|--------------------------------------|--|
| Date of report                       | <b>06.11.2023</b>  |
| Name of the Company                  | <b>NOROFERT S.A.</b>   |
| Registered Office                    | <b>Bucharest Str. Lt. Av. Șerban Petrescu Nr. 20, Ground Floor, Room 1 and 2, District 1</b> |
| Phone                                | <b>0753 157 858</b>  |
| Email                                | <a href="mailto:investitori@norofert.ro"><b>investitori@norofert.ro</b></a>                  |
| Registration nr. with Trade Registry | <b>J40/4222/2000</b>   |
| Fiscal Code                          | <b>12972762</b>  |
| Subscribed and paid share capital    | <b>6,859,152 lei</b>   |
| Total number of shares               | <b>17,147,880</b>  |
| Market where securities are traded   | <b>MTS AeRO Premium, symbol NRF for shares</b><br><b>Bonds-SMT, symbol NRF25 for bonds</b>   |

**Important events to be reported:** Q3 2023 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 Report containing the unaudited financial statements for the first nine months of 2023.

Interested stakeholders can find the report on the company's website [www.norofert.ro](http://www.norofert.ro) in the Investors/Financial Results section.

On 07.11.2023, starting at 17:00 (Romania time), the Company will organize the videoconference to present the financial results related to the first nine months of 2023. The videoconference will be held in Romanian language through the ZOOM platform and will be hosted by:

- ☐ Vlad Popescu, President of the Board of Directors
- ☐ Marius Alexe, Member of the Board of Directors
- ☐ Alex Cristescu, Member of the Board of Directors

Stakeholders interested in participating in the videoconference are invited to register at the following link: [https://us06web.zoom.us/webinar/register/WN\\_HKBFMLf0TNKAPcDqBnjb5w#/registration](https://us06web.zoom.us/webinar/register/WN_HKBFMLf0TNKAPcDqBnjb5w#/registration).

For a good organization of the event, participants have the opportunity to send questions in advance, either through the registration form or to the email address [investitori@norofert.ro](mailto:investitori@norofert.ro).

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

**Norofert S.A.**

J40/4222/2000; CUI RO12972762

HQ: Str. Lt. Av. Șerban Petrescu, Nr. 20, Ground Floor, Room 1 and 2, District 1, Bucharest, Romania  
[www.norofert.ro](http://www.norofert.ro) | [investitori@norofert.ro](mailto:investitori@norofert.ro)