

To:

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

CURRENT REPORT 35/2023

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 **08.11.2023**Name of the Company **NOROFERT S.A.**

Registered Office Bucharest Str. Lt. Av. Şerban Petrescu Nr. 20, Ground Floor,

Room 1 and 2, District 1

Phone **0753 157 858**

Email investitori@norofert.ro

Registration nr. with Trade Registry
Fiscal Code
Subscribed and paid share capital
Total number of shares

J40/4222/2000
12972762
6,859,152 lei
17,147,880

Market where securities are traded MTS AeRO Premium, symbol NRF for shares

Bonds-SMT, symbol NRF25 for bonds

<u>Important events to be reported:</u> Availability of the video conference recording of the presentation of the financial results related to the first nine months of 2023

The management of Norofert SA, hereinafter referred to as the Company, informs the market about the availability of the video conference recording of the presentation of the financial results related to the first nine months of 2023.

The videoconference took place on November 7, 2023, the day after the publication of the Company's financial report for Q3 2023.

The recording of the video conference can be accessed on the Company's website, HERE.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei