

To:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 03/2024

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	12.01.2024
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	RO12972762
Subscribed and paid share capital	6,952,486 lei
Total number of shares	17,381,215
Market where securities are traded	MTS AeRO Premium, symbol NRF for shares Bonds-SMT, symbol NRF25 for bonds

Important events to be reported: 2024 Financial calendar

The management of Norofert S.A., hereinafter referred to as the Company, informs the market about the 2024 financial calendar of the Company:

Event	Date
Publication of BoD Report for 2023	29.03.2024
Annual General Meeting of Shareholders	29/30.04.2024
2023 Annual Report	30.04.2024
Q1 2024 Financial Report	29.05.2024
H1 2024 Financial Report	27.09.2024
Q3 2024 Financial Report	27.11.2024

The Company will organize a video conference for analysts and investors to present the financial results, that will be communicated separately.

All the financial reports will be published after the market closes.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

Norofert S.A.

J40/4222/2000; CUI RO12972762

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