

To:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 11/2024

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	29.03.2024
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: Board of Directors Report for 2023

The management of Norofert S.A., hereinafter referred to as the Company, informs the market about the availability of the Board of Directors Report for the financial year 2023 accompanied by the auditor's opinion.

The company will organize the Annual Shareholders' Meeting on 29.04.2024, during which the financial statements related to the financial year 2023 will be submitted to the approval of the shareholders.

Interested parties can consult the report on the company's website www.norofert.ro in the section Investors/Financial results, in the section General Meetings of Shareholders or on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol NRF.

The report of the Board of Directors is only available in Romanian language.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

Norofert S.A.

J40/4222/2000; CUI RO12972762

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