

**INFORMATION REGARDING VOTING RIGHTS**  
**within EGMS of NOROFERT SA, convened for April 29/30, 2024**

**NOROFERT S.A.**, joint-stock company with headquarters in Bucharest, Sector 1, Șerban Petrescu str. no. 20, Room 1&2, registered at the Trade Registry Office next to the Bucharest Court under number: J40/4222/2000, with the unique registration code RO12972762 (hereinafter referred to as the "Company").

Considering the Extraordinary General Meeting of Shareholders convened for **April 29/30, 2024 at 09:30** ("EGMS"), in accordance with the provisions of ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations, informs its shareholders of the following:

1. The total number of shares of the Company on the date of convening the EGMS is 17,381,215.
  
2. Each share gives the right to one vote in the EGMS and therefore the total number of voting rights to the date of the EGMS convocation is 17,381,215.

**The Board of Directors of NOROFERT S.A.**

through the President of the Board of Directors,  
Popescu Vlad Andrei