

INFORMATION REGARDING VOTING RIGHTS
within OGMS of NOROFERT S.A. convened for April 29/30, 2024

NOROFERT S.A., joint-stock company with headquarters in Bucharest, Sector 1, Serban 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 Ordinary General Meeting of Shareholders convened for **April 29/30, 2024 at 09:00** ("OGMS"), 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 OGMS is 17,381,215.

2. Each share gives the right to one vote in the OGMS and therefore the total number of voting rights to the date of convening the OGMS is 17,381,215.

The Board of Directors of NOROFERT S.A.

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