

To:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 21/2024

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	21.05.2024
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: Financial Calendar Update 2024 – Organization of Q1 2024 Videoconference Results and Norofert Investor Day

The management of Norofert S.A., hereinafter referred to as the Company, informs the market regarding the organization, in 2024, of two events dedicated to investors, as follows:

- on **June 5, 2024**, starting at 17:00 (Romanian time), the videoconference for presenting the financial results for the first quarter of 2024;
- on **September 30, 2024**, starting at 09:30 (Romanian time), the Norofert Investor Day event, in Bucharest.

The videoconference for presenting the results for the first quarter of 2024 will be held in Romanian, via the ZOOM application, and will be hosted by:

- Vlad Popescu, President of the Board of Directors
- Mircea Fulga, CEO
- Marius Cristea, CFO

Those interested in participating in the videoconference on June 5, 2024, are invited to confirm their participation by registering at the following link:

https://us06web.zoom.us/webinar/register/WN_jiuYwKEhQVu5TGMPqfVVSA

Information regarding the organization and registration for participating in the Norofert Investor Day event on September 30, 2024, will be communicated later, through the Bucharest Stock Exchange.

Norofert S.A.

J40/4222/2000; CUI RO12972762

HQ: Str. Lt. Av. Șerban Petrescu, Nr. 20, Ground Floor, Room 1 and 2, District 1, Bucharest, Romania

www.norofert.ro | investitori@norofert.ro



 **NOROFERT**

VIDEOCONFERENCE

PRESENTATION OF THE FINANCIAL RESULTS FOR Q1 2024


.....
Vlad Popescu
President of the BoD


.....
Mircea Fulga
CEO


.....
Marius Cristea
CFO

05
JUNE

Hour: 17:00
ZOOM

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

Norofert S.A.

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