

To:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 22/2024

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	29.05.2024
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: Availability of Financial Results for Q1 2024

The management of Norofert S.A., hereinafter referred to as the Company, informs the market about the availability of the financial results for Q1 2024.

Report availability

The Company's unaudited simplified consolidated financial results for Q1 2024 are available on the Company's website, www.norofert.ro, in the Investors/Financial Results section, on the issuer's profile on the Bucharest Stock Exchange website, www.bvb.ro, symbol: NRF, as well as are attached to this current report.

Investors videoconference details

The videoconference presenting the financial results for the first quarter of 2024 will be held on June 5th, at 5:00 PM. The videoconference will be conducted in Romanian, via the ZOOM application, and will be moderated by Vlad Popescu, President of the Board, Mircea Fulga, CEO, and Marius Cristea, CFO.

Those interested in participating in the videoconference on June 5, 2024, are invited to confirm their participation here: https://us06web.zoom.us/webinar/register/WN_jiuYwKEhQVu5TGMPqfVVSA.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

Norofert S.A.

J40/4222/2000; CUI RO12972762

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