

To:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 18/2024

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	30.04.2024
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: The Resolutions of the OGMS and EGMS dated 29.04.2024

On 29.04.2024, at the Hilton Garden Inn Hotel, Doamnei St. no. 12, Floreasca South Hall, Floor -1, Bucharest, sector 3, Romania, the Ordinary and Extraordinary General Meetings of Norofert S.A. (the Company), Shareholders were held from 09:00 and 09:30, respectively. The legal and statutory quorum was constituted at the first convocation.

The Resolutions of the Ordinary and Extraordinary General Meetings of the Company's Shareholders are available only in Romanian language.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

Norofert S.A.

J40/4222/2000; CUI RO12972762

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