

**To:**

BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY

## CURRENT REPORT 19/2024

**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	<b>30.04.2024</b>
Name of the Company	<b>NOROFERT S.A.</b>
Registered Office	<b>Bucharest Str. Lt. Av. Șerban Petrescu Nr. 20, Ground Floor, Room 1 and 2, District 1</b>
Phone	<b>0753 157 858</b>
Email	<a href="mailto:investitori@norofert.ro"><b>investitori@norofert.ro</b></a>
Registration nr. with Trade Registry	<b>J40/4222/2000</b>
Fiscal Code	<b>RO12972762</b>
Subscribed and paid share capital	<b>6,952,486 lei</b>
Total number of shares	<b>17,381,215</b>
Market where securities are traded	<b>MTS AeRO Premium, symbol NRF for shares Bonds-SMT, symbol NRF25 for bonds</b>

**Important events to be reported:** Availability of the 2023 Annual Report

The management of Norofert S.A., hereinafter referred to as the Company, informs the market about the availability of the Annual Report containing the audited financial statements for the year 2023, approved by the Ordinary General Meeting of Shareholders dated 29.04.2024.

Interested parties can consult the report on the Company's website at the following link:  
<https://norofert.ro/investors/financial-results/>.

The annual report is also attached to this current report.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

**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](http://www.norofert.ro) | [investitori@norofert.ro](mailto:investitori@norofert.ro)