

To:
BURSA DE VALORI BUCUREȘTI S.A.
AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 17/2022

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	06.06.2022
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	0785 087 780
Email	investitori@norofert.ro
Registration nr. with Trade Registry	J40/4222/2000
Fiscal Code	12972762
Subscribed and paid share capital	6,859,152 lei
Total number of shares	17,147,880
Market where securities are traded	MTS AeRO Premium, symbol NRF for shares Bonds-SMT, symbol NRF25 for bonds

Important events to be reported: Non-Financial Sustainability Report - Environmental Impact and ESG

The management of Norofert S.A. (hereinafter referred to as “the Company”) informs the market about the publication of the Non-Financial Sustainability Report - Environmental Impact and ESG for 2021, on 07.06.2022. An accompanying event will take place on the same day, in which the Company will further elaborate the findings of the report.

The Non-Financial Sustainability Report - Environmental Impact and ESG for 2021 will be available starting with 07.06.2022, as follows:

- on the issuer's profile on the Bucharest Stock Exchange's website, www.bvb.ro, NRF symbol;
- on BVB Research Hub, <https://www.bvbresearch.ro/ReportDashboard/ESGScores>;
- on the Company's website, www.norofert.ro, in the Investors / Sustainability section.

The launching event of the report will take place on June 7th, 2022, starting with 10:00 AM, at the headquarters of the Bucharest Stock Exchange. Additionally, the event will be available via live broadcast on BVB's Facebook page, as well as on the Company's Facebook page.

More information about the event is available on the BVB website, at the following link: <https://bvb.ro/AboutUs/MediaCenter/PressItem/Echipa-Norofert-prima-companie-de-pe-AeRO-cu-scor-ESG-pe-BVB-Research-Hub-suna-maine-clopotelul-bursei/5673>.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei