

**To:**

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

## CURRENT REPORT 33/2023

**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>23.10.2023</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>12972762</b>
Subscribed and paid share capital	<b>6,859,152 lei</b>
Total number of shares	<b>17,147,880</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:** Update of the financial calendar for the year 2023 - organization of a videoconference to present the financial results for Q3 2023

The management of Norofert S.A., hereinafter referred to as the Company, informs the market about the update of the financial calendar for 2023 as follows:

On 07.11.2023, starting at 17:00 (Romania time), the Company will organize the videoconference to present the financial results related to the third quarter of 2023. The videoconference will be held in Romanian language through the ZOOM platform and will be hosted by:

- **Vlad Popescu, President of the Board of Directors**
- **Marius Alexe, Member of the Board of Directors**
- **Alex Cristescu, Member of the Board of Directors**

Stakeholders interested in participating in the videoconference are invited to register at the following link: [https://us06web.zoom.us/webinar/register/WN\\_HKBFMLf0TNKAPcDqBnjb5w#/registration](https://us06web.zoom.us/webinar/register/WN_HKBFMLf0TNKAPcDqBnjb5w#/registration).

For a good organization of the event, participants have the opportunity to send questions in advance, either through the registration form or to the email address [investitori@norofert.ro](mailto:investitori@norofert.ro).

The report containing the financial results for Q3 2023 will be available starting with 06.11.2023, at 18:00, on the website of the Bucharest Stock Exchange, symbol NRF, as well as on the website of the Company, Financial Results section: [www.norofert.ro/investors/financial-results/](http://www.norofert.ro/investors/financial-results/).

Contact details:

Email: [investitori@norofert.ro](mailto:investitori@norofert.ro)

Phone: 0753 157 858

**Norofert S.A.**

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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)



**NOROFERT**

**VIDEOCONFERENCE**

PRESENTATION OF THE FINANCIAL RESULTS FOR Q3 2023

**Vlad Popescu**  
President of the BoD

**Marius Alexe**  
Member of the BoD

**Alex Cristescu**  
Member of the BoD

**07**  
**NOVEMBER**

Hour: 17:00  
**ZOOM**

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

**Norofert S.A.**

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