



To:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 14/2026

Prepared in accordance with Law no. 24/2017 on issuers of financial instruments and market operations, ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Code for the Multilateral Trading System.

Report date	23.03.2026
Company name	NOROFERT S.A.
Registered office	București, Str. Lt. Av. Șerban Petrescu, Nr. 20, Parter, Camera 1 și 2, sector 1
Phone	0753 157 858
Email	investitori@norofert.ro
Trade Registry no.	J40/4222/2000
Tax identification code	RO12972762
Subscribed and paid-up share capital	6.952.486 lei
Number of shares	17.381.215
Trading market	Shares: SMT AeRO Premium, ticker NRF Bonds: Bonds-SMT, ticker NRF29

Important events to be reported: 2025 Annual Report

The management of Norofert S.A., hereinafter referred to as the Company, informs investors and the market regarding the publication of the Annual Report for the financial year ended December 31, 2025, prepared in accordance with the applicable legal provisions.

The Annual Report is subject to the approval of the Ordinary General Meeting of Shareholders scheduled for 29.04.2026.

The document is attached to this current report and can be accessed on the investor relations page of the company, at the following link: <https://norofert.ro/investors/financial-results/>.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei



NOROFERT S.A.



Sediu: Str. Lt. Av. Șerban Petrescu, Nr. 20, București, România



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www.norofert.ro