



To:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 17/2026

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	31.03.2026
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	8.342.983,20 lei
Number of shares	20.857.458
Trading market	Shares: SMT AeRO Premium, ticker NRF Bonds: Bonds-SMT, ticker NRF29

Important events to be reported: Registration of share capital increase with ONRC

The management of Norofert S.A., hereinafter referred to as the Company, informs the market regarding the registration, on 26.03.2026, of the share capital increase with the National Trade Register Office (ONRC), pursuant to Resolution no. 255864 dated 26.03.2026.

The share capital increase was carried out in accordance with EGMS Resolution no. 1 dated 09.10.2025 and Board of Directors Decision no. 79 dated 05.03.2026, for which the Company announced the issuance of the Financial Instruments Registration Certificate (CIIF) no. AC-4959-6/19.03.2026, as per the current report published on 24.03.2026.

The share capital increase with 3,476,243 registered, ordinary and dematerialized shares, with a nominal value of 0.4 lei/share, was registered with the Central Depository on 12.03.2026.

Following the registration, the new subscribed and paid-up share capital of the Company is 8,342,983.20 lei, divided into 20,857,458 registered, ordinary and dematerialized shares, each with a nominal value of 0.4 lei.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei



NOROFERT S.A.



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