

**To:**

BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY

## CURRENT REPORT 20/2026

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

Report date	<b>17.04.2026</b>
Company name	<b>NOROFERT S.A.</b>
Registered office	<b>Bucharest, Lt. Av. Șerban Petrescu Street, No. 20, Ground Floor, Rooms 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>
Trade Register No.	<b>J40/4222/2000</b>
Sole Registration Code	<b>RO12972762</b>
Subscribed and paid-in share capital	<b>8,342,983.20 RON</b>
Number of shares	<b>20,857,458</b>
Trading market	<b>Shares: MTS AeRO Premium, symbol NRF Bonds: Bonds-MTS, symbol NRF29</b>

**Important events to report:** Management transactions - art. 19 Reg. (EU) 596/2014

The management of Norofert S.A., hereinafter referred to as the Company, informs the market about the transactions carried out that fall under the scope of art. 19 of EU Regulation 596/2014 on market abuse. The transactions were carried out on 07.04.2026 by Vlad Andrei Popescu, President of the Board of Directors of Norofert S.A.

The transactions were notified to the Company in accordance with the capital market legislation in force. The transactions can be consulted below, in the notification attached to this report.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei



**NOROFERT S.A.**



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



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



[www.norofert.ro](http://www.norofert.ro)



Outgoing No. / .....

To the Financial Supervisory Authority  
Financial Instruments and Investments Sector  
Issuers, Transaction Monitoring and Market Abuse Directorate

**NOROFERT S.A.**

**Ref: Notification of transactions carried out by persons discharging managerial responsibilities, in accordance with art. 19 para. (1) of EU Regulation no. 596/2014 and Delegated Regulation (EU) no. 523/2016**

1. Details of the person discharging managerial responsibilities			
(a)	Name	Popescu Vlad-Andrei	
2. Reason for the notification			
(a)	Position/status	President of the Board of Directors	
(b)	Initial notification/Amendment	Initial	
3. Details of the issuer			
(a)	Name	NOROFERT S.A.	
(b)	LEI	254900JJHUFETMCL0552	
4. Details of the transaction(s)			
(a)	Description of the financial instrument, type of instrument	NOROFERT S.A. Shares Symbol NRF ROHQQW108MX2	
(b)	Nature of the transaction	Sale	
(c)	Price and volume	<b>Price(s)</b>	<b>Volume(s)</b>
		2.72	7,641
		2.74	493
		2.75	193
		2.76	1,400
		2.77	400
(d)	Aggregated information: Aggregated volume / Price	10,127 units 2.7291 RON/unit	
(e)	Date of the transaction	07.04.2026	
(f)	Place of the transaction	Bucharest Stock Exchange	

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei



**NOROFERT S.A.**



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



investitori@norofert.ro



www.norofert.ro