



To:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 26/2026

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	05.05.2026
Company name	NOROFERT S.A.
Registered office	Bucharest, Lt. Av. Șerban Petrescu Street, No. 20, Ground Floor, Room 1 and 2, District 1
Phone	0753 157 858
Email	investitori@norofert.ro
Trade Register No.	J40/4222/2000
Unique Registration Code	RO12972762
Subscribed and paid-up share capital	8,342,983.20 RON
Number of shares	20,857,458
Trading market	Shares: MTS AeRO Premium, symbol NRF Bonds: Bonds-MTS, symbol NRF29

Important events to be reported: Management transactions - art. 19 EU Reg. 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 28.04.2026 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



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.

Re: Notification of transactions carried out by persons discharging managerial responsibilities, in accordance with art. 19 para. (1) of EU Regulation no. 596/2014 and EU Delegated Regulation 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	254900JHUFETMCL0552	
4. Details of the transaction(s)			
(a)	Description of the financial instrument, type of instrument	NOROFERT S.A. shares Symbol NRF ROHQGW108MX2	
(b)	Nature of the transaction	Sale	
(c)	Price and volume	Price(s)	Volume(s)
		2.7000	2,700
		2.7100	1,532
		2.7200	1,293
		2.7500	683
(d)	Aggregated information: Aggregated volume / Price	6,208 units 2.7121 RON/unit	
(e)	Date of the transaction	28.04.2026	
(f)	Place of the transaction	Bucharest Stock Exchange	

PRESIDENT OF THE BOARD OF DIRECTORS

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