

**To:**

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 27/2026

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	18.05.2026
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: Update to the 2026 Financial Calendar regarding the organization of videoconferences for the presentation of financial results

The management of Norofert S.A., hereinafter referred to as the Company, informs the market that the financial communication calendar for 2026 has been updated as follows:

Event	Date
Videoconference for the presentation of Q1 2026 financial results	04.06.2026
Videoconference for the presentation of H1 2026 financial results	01.10.2026
Videoconference for the presentation of Q3 2026 financial results	03.12.2026

CHAIRMAN OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei



NOROFERT S.A.



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