



By:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 28/2026

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	26.05.2026
Company name	NOROFERT SA
Headquarters	Bucharest, Str. Lt. Av. Șerban Petrescu, No. 20, Ground Floor, Room 1 and 2, sector 1
Phone	0753 157 858
E-mail	investors@norofert.ro
Registration number at ONRC	J40/4222/2000
Unique registration code	RO12972762
Subscribed and paid-up share capital	8,342,983.20 lion
Number of shares	20,857,458
Trading market	Stocks: SMT AeRO Premium, symbol NRF Bonds: Bonds-SMT, symbol NRF29

Important events to report: Details of the organization of the videoconference to present the financial results for Q1 2026

The management of Norofert SA, hereinafter referred to as the Company, informs the market that, on June 4, 2026, starting at 5:00 p.m., Romanian time, the videoconference to present the financial results for Q1 2026, "Investor's Call, Brasil Edition", will take place.

The event will be held in Romanian, via the ZOOM application, with translation from Portuguese.

Event agenda:

- Opening remarks, delivered by the members of the Board of Directors of Norofert SA
- Norofert Overview
- Presentation of financial results for Q1 2026
- Question and Answer Session
- Travelogue in Chapecó, Brazil, supported by Ms. Carmen Bobu, NRF shareholder
- Presentation of the Nasta corofert do Brasil management team:
 - Paulo Pons, CEO of Norofert do Brasil
 - Marius Dumitru, Development Director Norofert do Brasil
 - Cleber Baronio, Technical Director Norofert do Brasil
- Overview of the Brazilian market
- Forecasts for Norofert do Brasil for 2026 and 2027



NOROFERT S.A.



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



investitori@norofert.ro



www.norofert.ro



Event registration:

Persons interested in participating in the videoconference are asked to confirm participation by registering at the following link:

https://us06web.zoom.us/webinar/register/WN_BMAFrugTROihzPkNX4MLg#/registration

Report details Q1 2026

The financial results for the first quarter of 2026 will be available starting May 28, 2026, on the website of the Bucharest Stock Exchange (symbol NRF), as well as on the Company's website, www.norofert.ro, in the Investors/Financial Results section.

CHAIRMAN OF THE BOARD OF DIRECTORS

Vlad Andrei Popescu



NOROFERT S.A.



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