



By:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 33/2026

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	06.07.2026
Company name	NOROFERT S.A.
Headquarters	Bucharest, Str. Lt. Av. Șerban Petrescu, No. 20, Ground Floor, Room 1 and 2, sector 1
Phone	0753 157 858
E-mail	investitori@norofert.ro
Registration number at ONRC	J2000004222400
Unique registration 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, symbol NRF Bonds: Bonds-SMT, symbol NRF29

Important events to report: Loan granted by significant shareholder

The management of Norofert S.A., hereinafter referred to as the Company, informs the market regarding the conclusion of a loan agreement between the Company and Mr. Marian-Marius Alexe, a significant shareholder of the Company.

Through this contract, Mr. Marian-Marius Alexe grants the Company a loan worth 500,000 lei, interest-free, with maturity on 07.07.2027.

The contract provides for the possibility of converting the borrowed amount into shares, as part of a possible operation to increase the Company's share capital, according to applicable corporate approvals.

The funds raised will be used for the early or maturing repayment of bank loans contracted by the Company. Through this interest-free financing, granted by the significant shareholder, the Company aims to reduce its exposure to bank financing and its associated costs.

CHAIRMAN OF THE BOARD OF DIRECTORS

Vlad Andrei Popescu



NOROFERT S.A.



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