



**To:**

BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY

## CURRENT REPORT 34/2026

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	<b>07.07.2026</b>
Company name	<b>NOROFERT S.A.</b>
Headquarters	<b>Bucharest, Str. Lt. Av. Șerban Petrescu, No. 20, Ground Floor, Room 1 and 2, sector 1</b>
Phone	<b>0753 157 858</b>
E-mail	<a href="mailto:investitori@norofert.ro"><b>investitori@norofert.ro</b></a>
Registration number at ONRC	<b>J2000004222400</b>
Unique registration code	<b>RO12972762</b>
Subscribed and paid-up share capital	<b>8,342,983.20 lei</b>
Number of shares	<b>20,857,458</b>
Trading market	<b>Stocks: SMT AeRO Premium, symbol NRF</b> <b>Bonds: Bonds-SMT, 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 art. 19 of EU Regulation 596/2014 on market abuse. The transactions were carried out on 02.07.2026 and 06.07.2026 by Alexe Marian-Marius, Member of the Board of Directors of the Company.

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

CHAIRMAN OF THE BOARD OF DIRECTORS

Vlad Andrei Popescu



**NOROFERT S.A.**



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



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

NOROFERT S.A.

Ref: Notification of transactions carried out by persons discharging managerial responsibilities, according to art. 19 par. (1) of EU Regulation no. 596/2014 and EU Delegated Regulation no. 523/2016

1. Data of the person exercising management responsibilities			
(a)	Name	Alexe Marian-Marius	
2. Reason for notification			
(a)	Position/function	Member of the Board of Directors	
(b)	Initial Notification/Amendment	initial	
3. Details related to the issuer			
(a)	Name	NOROFERT SA	
(b)	LEI	254900JJHUFETMCL0552	
4. Details of the transaction(s)			
(a)	Description of the financial instrument, type of instrument	NOROFERT SA bonds NRF29 symbol ISIN ROY1EB2A0268	
(b)	Nature of the transaction	Sale	
(c)	Price and volume	<b>Price/Prices</b>	<b>Volume/Volumes</b>
		99.00	100
		98.0083	24
		98.00	706
(d)	Aggregate information: Aggregate Volume / Price	830 units 98.1207 lei/unit	
(s)	Transaction date	02.07.20226 and 06.07.2026	
(f)	Place of transaction	Bucharest Stock Exchange	

Alexe Marian-Marius

BOARD OF DIRECTORS MEMBER

07.07.2026



NOROFERT S.A.



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