



To:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 47/2026

Prepared in accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations, FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Code for the Multilateral Trading System.

Report date	16.10.2026
Company name	NOROFERT S.A.
Registered office	Bucharest, Lt. Av. Șerban Petrescu Street, No. 20, Ground Floor, Rooms 1 and 2, District 1
Phone	0753 157 858
Email	investitori@norofert.ro
Trade Register No.	J2000004222400
Sole Registration Code	RO12972762
Subscribed and paid-in 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 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 12.10.2026 by Vlad Andrei Popescu, Chairman of the Board of Directors of Norofert S.A.

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

Popescu Vlad Andrei



NOROFERT S.A.



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



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Outgoing No. /

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. Details of the person discharging managerial responsibilities			
(a)	Name	Popescu Vlad-Andrei	
2. Reason for the notification			
(a)	Position/status	Chairman of the Board of Directors	
(b)	Initial notification/Amendment	initial	
3. Details of the issuer			
(a)	Name	NOROFERT S.A.	
(b)	LEI	254900JJHUFETMCL0552	
4. Details of the transaction(s)			
Transaction 1			
(a)	Description of the financial instrument, type of instrument	NOROFERT S.A. shares, symbol NRF, ISIN ROHQGW108MX2	
(b)	Nature of the transaction	Purchase	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		2.58	1,900
		2.64	2,100
(d)	Aggregated information: Aggregated volume / Price	4,000 units 2.6115 lei/unit	
(e)	Date of the transaction	12.10.2026	
(f)	Place of the transaction	Bucharest Stock Exchange	



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Transaction 2			
(a)	Description of the financial instrument, type of instrument	NOROFERT S.A. shares, symbol NRF, ISIN ROHQGW108MX2	
(b)	Nature of the transaction	Sale	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		2.50	127,465
		2.51	15,405
		2.52	1,160
		2.53	6,820
		2.54	10,585
		2.55	7,030
		2.56	200
		2.57	300
		2.58	1,482
		2.59	5,428
		2.60	1,735
		2.61	3,000
		2.63	1,370
		2.64	549
(d)	Aggregated information: Aggregated volume / Price	182,529 units 2.5140 lei/unit	
(e)	Date of the transaction	12.10.2026	
(f)	Place of the transaction	Bucharest Stock Exchange	

Popescu Vlad-Andrei

CHAIRMAN OF THE BOARD OF DIRECTORS

16.10.2026



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