To:
BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 49/2026

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	**24.11.2026**
Name of the Company	**NOROFERT S.A.**
Registered Office	**Bucharest Str. Lt. Av. Şerban Petrescu Nr. 20, Ground Floor, Room 1 and 2, District 1**
Phone	**0753 157 858**
Email	**investitori@norofert.ro**
Registration no. with Trade Registry	**J2000004222400**
Fiscal Code	**RO12972762**
Subscribed and paid share capital	**8,342,983.20 lei**
Total number of shares	**20,857,458**
Market where securities are traded	**Shares: Growth Market, MTS Segment, symbol NRF** **Bonds: Growth Market, symbol NRF29**

Important events to report: Details of the videoconference and announcement of the publication the financial results for the third quarter of 2026

The management of Norofert S.A., hereinafter referred to as the Company, informs shareholders and investors that on December 3, 2026, starting at 16:30 (Romanian time), it will organize the videoconference for the presentation of the financial results for the third quarter of 2026.

The results presentation videoconference will be held in Romanian via the ZOOM application.

The event will be hosted by:

- **Vlad Popescu, President of the Board of Directors**

The stakeholders interested in participating at the videoconference are kindly asked to confirm their attendance by registering at the following link: https://us06web.zoom.us/webinar/register/WN_IOKE-2vBQmO7cbretnRE1A#/registration

The financial results for the third quarter of 2026 will be available starting November 27, 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.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei