

To:

BURSA DE VALORI BUCUREȘTI S.A.
AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 43/2021

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	26.07.2021
Name of the Company	NOROFERT S.A.
Registered Office	Bucharest Str. Lt. Av. Șerban Petrescu Nr. 20, Ground Floor, Room 1 and 2, District 1.
Phone	031 860 21 01
Email	investitori@norofert.ro
Registration nr. with Trade Registry	J40/4222/2000
Fiscal Code	12972762
Subscribed and paid share capital	3,429,576 lei
Total number of shares	8,573,940
Market where securities are traded	SMT AeRO Premium, symbol NRF for shares Bonds-SMT, symbol NRF25 for bonds

Important events to be reported: New headquarters

The management of Norofert S.A. (hereinafter referred to as “the Company”) informs the market that on 23.07.2021, the Company received from the ONRC the certificate registering new headquarters of the Company and the subsequent changes to the Articles of Association. The Company changed the headquarters based on Art. 12.7 of the Articles of Association and following the Decision of the Board of Directors no. 3 from 18.05.2021.

Norofert’s new headquarters are located at: Str. Lt. Av. Șerban Petrescu, Nr. 20, Ground Floor, Room 1 and 2, District 1, Bucharest, Romania.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

Norofert S.A.

J40/4222/2000; CUI 12972762

HQ: Str. Lt. Av. Șerban Petrescu, Nr. 20, Ground Floor, Room 1 and 2

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