

To:  
**BURSA DE VALORI BUCUREȘTI S.A.**  
**AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ**

## CURRENT REPORT 62/2021

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	22.12.2021
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	<a href="mailto:investitori@norofert.ro">investitori@norofert.ro</a>
Registration nr. with Trade Registry	J40/4222/2000
Fiscal Code	12972762
Subscribed and paid share capital	6,859,152 lei
Total number of shares	17,147,880
Market where securities are traded	SMT AeRO Premium, symbol NRF for shares Bonds-SMT, symbol NRF25 for bonds

**Important events to be reported:** Availability of online voting in the OGSM & EGSM scheduled for 27.12.2021

The management of Norofert S.A. (hereinafter referred to as “the Company”) informs the market that as of 22.12.2021, 09:00 AM, the online voting for the OGSM and EGSM is open. Therefore, shareholders who held NRF shares on the reference date of 16.12.2021 are invited to visit <https://nrf.evotero.ro> register and cast their votes in the OGSM and EGSM.

The OGSM of Norofert will take place on 27.12.2021 at 10:00 AM and the EGSM will take place on same date, at 11:00 AM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the secondary office of the Company situated in Bucharest, 4th District, 63 Justitiei street.

**Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings by 09:30 AM the latest in order to allow sufficient time for registration.** The online voting in eVOTE solution will be available also live, during the AGAs. In the context of the ongoing COVID-19 pandemic, the management of the management strongly recommends to shareholder remote participation.

The shareholders can access the convening notice as well as all the documents related to the AGA on the Company’s website, at the following link: <https://norofert.ro/investors/general-shareholders-meeting/>.

PRESIDENT OF THE BOARD OF DIRECTORS  
Popescu Vlad Andrei