

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

CURRENT REPORT 05/2022

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	27.01.2022
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	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: Appointment of COO

The management of Norofert S.A. (hereinafter referred to as “Company”) informs the market that the Board of Directors of the Company decided the appointment of Mr. Mircea Fulga as COO, replacing Mr. Marcel Caruz, who previously held this position.

Mr. Fulga joined Norofert team in February 2020 as Manager of Research and Development - Bio Division and coordinated the development of the organic inputs business line, through an efficient program to convert farmers from conventional to organic farming, an important growth vector for the Company.

Moreover, Mr. Fulga contributed to the process of including the trading of organic cereals in the service portfolio of the organic division within the Company, thus offering customers the opportunity to capitalize on organic production at advantageous prices, with partners from Western Europe.

The CV of Mr. Fulga is available at the Company's website: https://norofert.ro/wp-content/uploads/2022/01/Current-Report-5_2022-NRF-EN.pdf.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei