

To:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 06/2024

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.

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| Date of report | 13.02.2024 |
| 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 | 0753 157 858 |
| Email | investitori@norofert.ro |
| Registration nr. with Trade Registry | J40/4222/2000 |
| Fiscal Code | RO12972762 |
| Subscribed and paid share capital | 6,952,486 lei |
| Total number of shares | 17,381,215 |
| Market where securities are traded | MTS AeRO Premium, symbol NRF for shares Bonds-SMT, symbol NRF25 for bonds |

Important events to be reported: Notification of holdings threshold <15%

The management of Norofert S.A., hereinafter referred to as the Company, informs the market about receiving of the notification from the shareholder Ileana Popescu, regarding the change in holdings below the 15% threshold, drawn up according to Annex 18 of the FSA Regulation no. 5 / 2018.

The decrease below the 15% threshold occurs as a result of the increase of the share capital of the Company by 233,335 new shares, issued according to the Decision of the Board of Directors no. 41 of 14.11.2023, the newly issued shares being offered to the beneficiaries of the Stock Option Plan program, approved by the Decision of the Extraordinary General Meeting of Shareholders no. 1 of 11.11.2022.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

Norofert S.A.

J40/4222/2000; CUI RO12972762

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