

**To:**  
BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY

## CURRENT REPORT 16/2024

**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.**

Date of report	<b>24.04.2024</b>
Name of the Company	<b>NOROFERT S.A.</b>
Registered Office	<b>Bucharest Str. Lt. Av. Șerban Petrescu Nr. 20, Ground Floor, Room 1 and 2, District 1</b>
Phone	<b>0753 157 858</b>
Email	<a href="mailto:investitori@norofert.ro"><b>investitori@norofert.ro</b></a>
Registration nr. with Trade Registry	<b>J40/4222/2000</b>
Fiscal Code	<b>RO12972762</b>
Subscribed and paid share capital	<b>6,952,486 lei</b>
Total number of shares	<b>17,381,215</b>
Market where securities are traded	<b>MTS AeRO Premium, symbol NRF for shares Bonds-SMT, symbol NRF25 for bonds</b>

**Important events to be reported:** Availability online voting in the OGMS and EGMS dated 29.04.2024

The management of Norofert S.A., hereinafter referred to as the Company, informs the market that as of 24.04.2024, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders from 29.04.2024 is open. Therefore, shareholders who held NRF shares on the reference date 19.04.2024 are invited to access <https://nrf.evote.ro/login> and cast their votes.

The Ordinary and Extraordinary General Meetings of the Company's Shareholders will take place on 29.04.2024 at 09:00 AM and 09:30 AM, respectively, at the Hilton Garden Inn Hotel, Doamnei St. no. 12, Floreasca South Hall, Floor -1, Bucharest, sector 3, Romania. Shareholders can express their votes online, using the eVOTE solution, by correspondence or in person, at the location mentioned above.

Shareholders who wish to attend in person are kindly requested to arrive at the location of the meetings by **08:30 AM the latest**, in order to allow sufficient time for registration. Online voting through the eVOTE solution will also be available during the meeting.

Shareholders can access the convening notice, as well as all documents related to the Ordinary and Extraordinary General Meetings of Shareholders 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

**Norofert S.A.**

J40/4222/2000; CUI RO12972762

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

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