

**To:**

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 21/2026

Prepared in accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations, FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Code for the Multilateral Trading System.

Report date	22.04.2026
Company name	NOROFERT S.A.
Registered office	Bucharest, Lt. Av. Șerban Petrescu Street, No. 20, Ground Floor, Rooms 1 and 2, District 1
Phone	0753 157 858
Email	investitori@norofert.ro
Trade Register No.	J40/4222/2000
Sole Registration Code	RO12972762
Subscribed and paid-in share capital	8,342,983.20 RON
Number of shares	20,857,458
Trading market	Shares: MTS AeRO Premium, symbol NRF Bonds: Bonds-MTS, symbol NRF29

Important events to report: Availability of online voting for OGMS and EGMS on 29.04.2026

The management of Norofert S.A., hereinafter referred to as the Company, informs the market that, starting with 22.04.2026, online voting is available for the Ordinary and Extraordinary General Meetings of Shareholders scheduled for 29.04.2026. Accordingly, shareholders holding NRF shares on the reference date 20.04.2026 are invited to access <https://nrf.evot.ro/login> and cast their votes.

The Ordinary and Extraordinary General Meetings of the Company's Shareholders will take place on 29.04.2026 starting at 10:00 and 11:00 respectively, at Marshal Garden Hotel, Calea Dorobantilor no. 50B, Ametist Room, 6th floor, Bucharest, District 1, Romania. Shareholders may cast their votes online using the eVOTE solution, by correspondence, or in person at the address mentioned above.

Shareholders may access the convening notice and 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.



Sediu: Str. Lt. Av. Șerban Petrescu, Nr. 20, București, România



investitori@norofert.ro



www.norofert.ro