



**To:**

BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY

## CURRENT REPORT 23/2026

**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	<b>23.04.2026</b>
Company name	<b>NOROFERT S.A.</b>
Registered office	<b>Bucharest, Lt. Av. Șerban Petrescu Street, No. 20, Ground Floor, Rooms 1 and 2, District 1</b>
Phone	<b>0753 157 858</b>
Email	<a href="mailto:investitori@norofert.ro">investitori@norofert.ro</a>
Trade Register No.	<b>J40/4222/2000</b>
Sole Registration Code	<b>RO12972762</b>
Subscribed and paid-in share capital	<b>8,342,983.20 RON</b>
Number of shares	<b>20,857,458</b>
Trading market	<b>Shares: MTS AeRO Premium, symbol NRF Bonds: Bonds-MTS, symbol NRF29</b>

**Important events to report:** Loans granted by significant shareholders in support of current and future projects

The management of Norofert S.A., hereinafter referred to as the Company, informs the market about obtaining two loans from significant shareholders, with a total value of 2,204,096.18 lei, as follows:

- Loan in the amount of 1,704,100 lei, interest-free, due on 18.05.2027, granted by Mr. Vlad-Andrei Popescu.
- Loan in the amount of 499,996.18 lei, interest-free, due on 18.05.2027, granted by Mr. Marian-Marius Alexe.

Both loans provide for the possibility of converting debt into shares, within the framework of a possible share capital increase.

The funds obtained will be used to support the Company's ongoing and future projects, including the consolidation of international operations.

Through this financial support, the significant shareholders reaffirm their commitment to the operational development of the company and to the successful implementation of ongoing projects.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei



**NOROFERT S.A.**



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



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