



To:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 38/2026

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

Report date	24.08.2026
Issuer	NOROFERT S.A.
Headquarters	20 Lt. Av. Șerban Petrescu Street, Ground Floor, Rooms 1 and 2, District 1, Bucharest
Phone	0753 157 858
E-mail	investitori@norofert.ro
Trade Register registration no.	J2000004222400
Unique Registration code	RO12972762
Subscribed and paid-up share capital	RON 8,342,983.20
Number of shares	20,857,458
Trading market	Shares: MTS AeRO Premium, ticker symbol NRF Bonds: Bonds-MTS, ticker symbol NRF29

Important events to report: Manager's transactions - art. 19 Reg. (EU) 596/2014

The management of Norofert S.A., hereinafter referred to as the Company, informs the market about the transactions carried out that fall under art. 19 of EU Regulation 596/2014 on market abuse. The transactions were carried out on 19.08.2026 and 21.08.2026 by Marian-Marius Alexe, Member of the Board of Directors of the Company.

The transactions were notified to the Company in accordance with the applicable capital market legislation. The transactions can be consulted below, in the notification attached to this report.

CHAIRMAN OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei



NOROFERT S.A.



HQ: Lt. Av. Șerban Petrescu St., No. 20, Bucharest, Romania



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www.norofert.ro



Outgoing No. /

To the Financial Supervisory Authority

Financial Instruments and Investments Sector

Issuers, Transaction Monitoring and Market Abuse Directorate

NOROFERT S.A.

Re: Notification of transactions carried out by persons discharging managerial responsibilities, in accordance with art. 19 para. (1) of EU Regulation no. 596/2014 and EU Delegated Regulation no. 523/2016

1. Data of the person exercising management responsibilities			
(a)	Name	Alexe Marian-Marius	
2. Reason for the notification			
(a)	Position/status	Member of the Board of Directors	
(b)	Initial notification/Amendment	initial	
3. Details of the issuer			
(a)	Name	NOROFERT S.A.	
(b)	LEI	254900JJHUFETMCL0552	
4. Details of the transaction(s)			
(a)	Description of the financial instrument, type of instrument	NOROFERT S.A. bonds, symbol NRF29, ISIN ROY1EB2A0268	
(b)	Nature of the transaction	Sale	
(c)	Price and volume	Price(s)	Volume(s)
		98.45	399
		98.87	618
(d)	Aggregated information: Aggregated volume / Price	1,017 units 98.66 RON/unit	
(e)	Date of the transaction	19.08.2026 and 21.08.2026	
(f)	Place of the transaction	Bucharest Stock Exchange	

Alexe Marian-Marius

MEMBER OF THE BOARD OF DIRECTORS

24.08.2026



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