



To:

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 39/2026

Prepared in accordance with Law No. 24/2017 on issuers of financial instruments and market operations, ASF 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	16.09.2026
Company name	NOROFERT S.A.
Headquarters	Bucharest, Str. Lt. Av. Șerban Petrescu, No. 20, Ground Floor, Room 1 and 2, sector 1
Phone	0753 157 858
E-mail	investitori@norofert.ro
Registration number at ONRC	J2000004222400
Unique registration code	RO12972762
Subscribed and paid-up share capital	8,342,983.20 lei
Number of shares	20,857,458
Trading market	Stocks: SMT AeRO Premium, symbol NRF Bonds: Bonds-SMT, symbol NRF29

Important events to report: Videoconference details and announcement of publication of financial results for the first half of 2026

The management of Norofert S.A., hereinafter referred to as the Company, informs the market about the organization, on October 1, 2026, starting at 5:00 p.m., Romanian time, of the videoconference dedicated to the presentation of the financial results for the first semester of 2026.

The video conference will be held in Romanian, via the Zoom platform, and will be hosted by Vlad Popescu, Chairman of the Board of Directors of Norofert.

Those interested in attending the videoconference are kindly requested to confirm their participation by registering at the following link:

https://us06web.zoom.us/webinar/register / WN_KZXwNfUNTWSP4yAYr3sR_w

The financial results for the first half of 2026 will be available starting September 29, 2026, both on the Bucharest Stock Exchange website, on the issuer's page, stock symbol NRF, and on the Company's website, www.norofert.ro, in the Investors / Financial Results section.

CHAIRMAN OF THE BOARD OF DIRECTORS

Vlad Andrei Popescu



NOROFERT S.A.



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www.norofert.ro