

To:
BURSA DE VALORI BUCUREȘTI S.A.
AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 02/2022

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	10.01.2022
Name of the Company	NOROFERT S.A.
Registered Office	Bucharest Str. Lt. Av. Șerban Petrescu Nr. 20, Ground Floor, Room 1 and 2, District 1.
Phone	031 860 21 01
Email	investitori@norofert.ro
Registration nr. with Trade Registry	J40/4222/2000
Fiscal Code	12972762
Subscribed and paid share capital	6,859,152 lei
Total number of shares	17,147,880
Market where securities are traded	SMT AeRO Premium, symbol NRF for shares Bonds-SMT, symbol NRF25 for bonds

Important events to be reported: Errata to the Memorandum for NRF25 bonds

The management of Norofert S.A. (hereinafter referred to as “Company”) informs the market and the bondholders that due to an error, the reference date for coupon no. 4 has been mistakenly stated in the Memorandum for NRF25 bonds.

Therefore, in order to observe the provisions included in the Memorandum, which state that the coupon date is set 10 working days apart from the reference date, and considering that January 24th is a non-working day in Romania, **the reference date for coupon no. 4 will be 13.01.2022.**

Consequently, the reference date provided in Current Report no. 01/2022 dated 10.01.2022 shall be modified accordingly.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei