

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

## CURRENT REPORT 56/2021

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	01.10.2021
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	<a href="mailto:investitori@norofert.ro">investitori@norofert.ro</a>
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:** Appointment of the COO

The management of Norofert SA, hereinafter referred to as “Company”, informs the market about the appointment of Mr Marcel Caruz as the Chief Operational Officer of the Company. The contract with Mr Caruz is signed for an undetermined period of time.

Prior to joining Norofert, Marcel Caruz held various management positions in Agrinvest and Prutul. Within Agrinvest, Marcel held the position of Project Manager, where he was responsible for the development of the company's business, and in Prut he held the positions of Commercial Manager and National Sales Manager.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei

**Norofert S.A.**

J40/4222/2000; CUI 12972762

HQ: Str. Lt. Av. Șerban Petrescu, Nr. 20, Ground Floor, Room 1 and 2  
District 1, Bucharest, Romania

[www.norofert.ro](http://www.norofert.ro) | [investitori@norofert.ro](mailto:investitori@norofert.ro)