

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

CURRENT REPORT 02/2023

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	30.01.2023
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	0753 157 858
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: 2023 Financial Calendar

The management of Norofert SA (hereinafter referred to as the "Company") informs the market about the 2023 financial calendar of the Company:

Event	Data
Annual General Meeting of Shareholders	21.04.2023
2022 Annual Report	24.04.2023
Q1 2023 Financial Report	29.05.2023
H1 2023 Financial Report	08.09.2023
Q3 2023 Financial Report	06.11.2023

The Company will also organize the event NRF Investors Day, but the date will be communicated separately.

All the financial reports will be published after the market closes.

PRESIDENT OF THE BOARD OF DIRECTORS

Popescu Vlad Andrei