

**Information note regarding the voting rights**  
**in the**  
**Extraordinary General Meeting of the Shareholders**  
**dated 28/29 April 2020**

**NOROFERT S.A.**, a joint stock company headquartered in Bucharest, 5th District, 26 Petrache Poenaru Street, Room no. 8, having the sole registration code 12972762 and the Trade Registry registration number J40/4222/2000, with a subscribed and paid-in share capital of Lei 802,394 (the “**Company**”),

considering the Extraordinary General Meeting of the Shareholders convened for 28/29 April 2020 (the “**OGMS**”),

in accordance with the provisions of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations,

informs its shareholders in respect of the following:

1. The total number of Company shares at the date of convening of the EGMS is 2,005,985.
2. Each share owned entitles the shareholder to one vote in the EGMS, hence the total number of voting rights at the date of convening of the EGMS is 2,005,985.

Popescu Vlad-Andrei

Chairman of the Board of Directors