



Current report no. 8 / 2026

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	23.04.2026
Company name	FORT S.A.
Social address	109-111 Șerban Vodă str., space no. 1, grand floor, district 4, Bucharest
Headquarters	109-111 Șerban Vodă str., space no. 1, grand floor, district 4, Bucharest
Phone/Fax	021.527.16.00 / 021.527.16.98
CUI	34836770
Trade Register No	J2015009427408
The market on which the shares are traded	Segment: SMT / Categoria: AeRO Premium
Tycker	4RT
Share capital	RON 1,120,928.60
The main characteristics of securities issued by the Company	11,209,286 shares at a individual face value of RON 0.10

Important events to be reported: 2026 Financial calendar update

The management of FORT S.A. (hereinafter referred to as the "Company" or "FORT") informs the market about the change in the publication date of the financial results for Q3 2026. The new date included in the financial calendar comply with the applicable legal deadlines and and can be found in the table below.

The other dates in the financial calendar remain unchanged.

Event:	Reporting date in 2026
2025 Annual Report	26 March 2026
Confcall with analysts and investors – financial results 2025	27 March 2026
Ordinary General Meeting of Shareholders	27 April 2026
Q1 2026 Financial Report	29 May 2026
H1 2026 Financial Report	15 September 2026
Confcall with analysts and investors – H1 2026 financial results	17 September 2026
Q3 2026 Financial Report	27 November 2026

Chief Executive Officer FORT

Delia-Alina Necula