



Current report no. 09 / 2026

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	27.04.2026
Company name	FORT S.A.
Social address	109-111 Șerban Vodă str., space no. 1, ground floor, district 4, Bucharest
Headquarters	109-111 Șerban Vodă str., space no. 1, ground 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: Resolution of the OGMS and EGSM dated 27.04.2026

The management of FORT S.A. (hereinafter referred to as the "Company" or "FORT") informs the market that on April 27, 2026, starting at 10:00 am, at the Company's registered office in Bucharest, Sector 4, 109-111 Șerban Vodă Street, ground floor, space no. 1, the Ordinary General Meeting of Shareholders of FORT was held, and starting at 10:30 am, at the same location, the Extraordinary General Meeting of Shareholders of the Company was held. For both meetings, the legal and statutory quorum was constituted at first convocation.

The resolutions of the Ordinary and Extraordinary General Meetings of Shareholders of the Company are attached to this Current Report.

Chief Executive Officer FORT

Delia-Alina Necula