



Current report no. 21/ 2025

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	25.06.2025
Company name	FORT S.A.
Social address	109-111 Serban Voda str., space no. 1, grand floor, district 4, Bucharest
Headquarters	109-111 Serban Voda 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

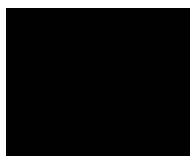
Important events to be reported: Resolution of the Ordinary General Meeting of Shareholders of Fort S.A. dated June 25, 2025

On June 25, 2025, starting at 11:00 a.m., at the registered office of the Company located in Bucharest, Str. Șerban Vodă no. 109-111, space no. 1, ground floor, Sector 4, the Ordinary General Meeting of Shareholders of Fort S.A. was held. The legal and statutory quorum was met at the first call.

The resolution of the Ordinary General Meeting of Shareholders is attached to this current report.

Chief Executive Officer FORT

Mihai Păjereanu





DECISION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS) OF FORT S.A.

DATED 25.06.2025

The Ordinary General Meeting of Shareholders **FORT S.A.**, a Romanian legal entity, with its headquarters in Romania, Bucharest, 109-111 Șerban Vodă Street, ground floor, space no.1, 4th District, registered with the Trade Register under no. J2015009427408, sole registration code 34836770, having a subscribed and paid-up share capital of RON 1,120,928.60, divided into 1,019,026 shares (hereinafter referred to as the "**Company**"), assembled on **25.06.2025**, at **11:00**, at the first convocation, at the address of the registered office of the Company located in Romania, Bucharest, 109-111 Șerban Vodă Street, ground floor, space no.1, 4th District, chaired by Astasia Consulting S.R.L., through its permanent representative Vladimir Ghita, as Chairman of the Board of Directors, having as secretary of the meeting elected Mr. Daniel Petre Florea,

according to the list of present shareholders, Annex 1 to the Minutes of the Ordinary General Meeting of Shareholders dated **25.06.2025**, the Ordinary General Meeting of Shareholders ("**OGMS**") was attended by shareholders representing 76.3331% of the share capital and 76.3331% of the number of existing voting rights, thus meeting the quorum required for the adoption of this OGMS Decision,

Considering:

- The provisions of the Companies Law no. 31/1990, republished, with subsequent amendments ("**Companies Law**"), of Law no. 24/2017 on issuers of financial instruments and market operations, as subsequently amended and supplemented ("**Law no. 24/2017**"), Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented ("**Regulation No. 5/2018**") and the Company's Articles of Incorporation ("**Articles of Incorporation**");
- The fact that, in accordance with the Articles of Incorporation of the Company, the OGMS was convened through the convening notice of 22.05.2025 by the Board of Directors, through the convening notice published in the Official Gazette Part IV, no. 2348 dated 23.05.2025, in the newspaper Ramania Libera, dated 23.05.2025, and on the Company's website at <https://fortcyber.com/ro/>, section Investors > General Meeting of Shareholders, on 22.05.2025;
- The fact that, at the OGMS meeting of **25.06.2025** were present/represented only the shareholders of the Company registered in the shareholders register (kept by Depozitarul Central S.A.) until the end of 12.06.2025, marked as Reference Date;
- The fact that, during the OGMS meeting, the minutes were drawn up containing all the debates, objections and votes of the shareholders present or validly represented or which voted validly by correspondence, and which formed the basis for issuing this OGMS Decision, in accordance with the Articles of Incorporation;
- The fact that all the conditions provided by the Articles of Incorporation have been met,



As well as the agenda for the OGMS meeting of 25.06.2025, described below:

1. **Approval** of the renewal of the mandate of ASTASIA CONSULTING S.R.L., a limited liability company incorporated under the laws of Romania, having its registered office at Str. Dealul Mare no. 22C, Sector 4, Bucharest, registered with the Trade Registry under no. J40/7198/2022, tax identification number 45973870, represented by its permanent representative Vladimir Ghita, in his capacity as member of the Board of Directors of Fort, for a period of 4 (four) calendar years starting from the expiry date of the current mandate, namely from 30.06.2025, until 30.06.2029.
2. **Approval** of the power of attorney granted to the General Director, to sign on behalf of the shareholders the resolution of the OGMS, as well as all documents to be adopted by the OGMS and to carry out all legal formalities for the execution and registration of the resolutions and decisions adopted, with the possibility of sub-mandating to third parties. Within the framework of the mandate granted, the General Director, as well as any of his sub-mandates, shall be entitled, without limitation, to carry out all formalities necessary for the signing in the name and on behalf of the shareholders of all documents required for the implementation of the resolution of the OGMS, as well as to carry out any steps and formalities necessary for the implementation and registration of the resolutions adopted by the shareholders.

Shareholders present or validly represented or who voted validly by correspondence, confirming the above-mentioned agenda, adopted the following decisions:

Decision no. 1

Validly present or represented or voting validly by correspondence, shareholders holding 8,556,391 voting rights, representing 76.3331% of the share capital, and 76.3331% of the total voting rights,

A number of 8,556,391 votes representing 8,556,391 shares, 76.3331% of the share capital, 100% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 76.3331% of the total voting rights, having been validly expressed;

With 8,112,280 valid votes cast "for" shareholders representing 99.1805% of the total number of votes expressed by shareholders present, represented or who cast their vote by mail and 72.3711% of the total voting rights,

With 67,031 valid votes cast "against" the shareholders representing 0.8195% of the total number of votes expressed by the shareholders present, represented or who cast their vote by correspondence and 0.5980% of the total voting rights;

Having been 377,080 abstentions:





The shareholders approved the renewal of the mandate of ASTASIA CONSULTING S.R.L., a limited liability company incorporated under the laws of Romania, having its registered office at Str. Dealul Mare no. 22C, Sector 4, Bucharest, registered with the Trade Registry under no. J40/7198/2022, tax identification number 45973870, represented by its permanent representative Vladimir Ghita, in his capacity as member of the Board of Directors of Fort, for a period of 4 (four) calendar years starting from the expiry date of the current mandate, namely from 30.06.2025, until 30.06.2029.

Decision no. 2

Validly present or represented or voting validly by correspondence, shareholders holding 8,556,391 voting rights, representing 76.3331% of the share capital, and 76.3331% of the total voting rights,

A number of 8,556,391 votes representing 8,556,391 shares, 76.3331% of the share capital, 100% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 76.3331% of the total voting rights, having been validly expressed;

With 8,556,391 valid votes cast "for" shareholders representing 100% of the total number of votes expressed by shareholders present, represented or who cast their vote by mail and 76.3331% of the total voting rights,

With 0 valid votes cast "against" the shareholders representing 0.0000% of the total number of votes expressed by the shareholders present, represented or who cast their vote by correspondence and 0.0000% of the total voting rights;

Having been 0 abstentions or unspoken votes:

The shareholders approved the power of attorney granted to the General Director, to sign on behalf of the shareholders the resolution of the OGMS, as well as all documents to be adopted by the OGMS and to carry out all legal formalities for the execution and registration of the resolutions and decisions adopted, with the possibility of sub-mandating to third parties. Within the framework of the mandate granted, the General Director, as well as any of his sub-mandates, shall be entitled, without limitation, to carry out all formalities necessary for the signing in the name and on behalf of the shareholders of all documents required for the implementation of the resolution of the OGMS, as well as to carry out any steps and formalities necessary for the implementation and registration of the resolutions adopted by the shareholders.

This Decision was adopted, in accordance with the legal provisions in force, as well as with the provisions of the Articles of Incorporation of the Company and with the minutes of the OGMS of 25.06.2025.





Written and signed today, **25.06.2025**, in 4 (four) originals.

Chairman of the OGMS
Astasia Consulting S.R.L.

Meeting secretary
Mr. Daniel Petre Florea

