



Current report no. 03 / 2026

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	24.02.2026
Company name	FORT S.A.
Social address	109-111 Serban Voda Street., space no. 1, grand floor, district 4, Bucharest, Romania
Headquarters	2 Rezervoarelor Street, Building C6, Unit 12, Ploiești, Prahova County, Romania
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: Closed trading period

The management of FORT S.A. (hereinafter referred to as the "Company" or "FORT") informs the market that on 26.03.2026, the Company will publish the 2025 Financial Results, and that on 25.03.2026, the Company will enter the closed trading period. Therefore, the persons discharging managerial responsibilities within the Company within the meaning of Regulation (EU) no. 523/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares of the issuer or other financial instruments linked to them, during a closed period of 30 days before the publishing of a financial report.

According to internal regulations of the Company, the trading restrictions are also applicable to individuals who have access to inside information within the meaning of FSA Regulation no. 5/2018 and Law no. 24/2017.

Therefore, since the closing of the trading session from 24.02.2026, the trading activity on FORT shares is not allowed for the persons mentioned above. These persons will be able to resume trading on 27.03.2026, after the Company will publish the 2025 Financial Results.

Chief Executive Officer FORT

Delia-Alina Necula