



Current report no. 04 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	02.07.2024
Company name	FORT S.A.
Social address	44, Sergent Ion Nuțu, One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuțu, One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Phone/Fax	021.527.16.00 / 021.527.16.98
CUI	34836770
Trade Register No	J40/9427/2015
The market on which the shares are traded	Segment: SMT / Categoria: AeRO Premium
Symbol	4RT
Share capital	RON 101,902.60
The main characteristics of securities issued by the Company	1,019,026 shares at a face value of RON 0.10

OGMS & EGMS Resolutions from 02 July 2024

OGMS

Today 02nd July 2024, at 11:00 a.m. (Romanian time), shareholders of FORT S.A., (the Company) met in the Ordinary General Meeting of Shareholders (OGMS) of the Company, at the first call, in Bucharest , Str. Sergent Nutu Ion no. 44, sector 5, One Controceni Park Building, 4th floor and in electronic format through the bidirectional communication systems made available to shareholders by the Company. The OGMS was opened by Mr. Vladimir Ghiță, as the legal representative of the administrator and general manager.

1. The convening notice for the OGMS published on the Company's website - (<https://fortcyber.com/ro/investitori/>) and on the BSE website (<https://www.bvb.ro>) on 29.05.2024, in the Official Gazette of Romania, Part IV, number 2678/30.05.2024 and in the National newspaper from 31.05.2024;
2. Law no. 31/1990, republished, with subsequent changes and additions (Law no.31/1990);
3. Law no. 297/2004 regarding the capital market, with subsequent amendments and additions (Law no. 297/2004);
4. Law no. 24/2017 regarding issuers of financial instruments and market operations, with subsequent amendments and additions (Law no. 24/2017);
5. ASF Regulation no. 5/2018 regarding issuers and operations with securities, with subsequent amendments and additions (Regulation no. 5/2018);
6. CNVM Regulation no. 6/2009 regarding the exercise of certain rights of shareholders during the general meetings of companies, with subsequent amendments and additions (Regulation no. 6/2009)

Following the debates, the Company's shareholders adopted the following decisions regarding the items on the agenda with the following results:



Item 1

Item 01	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	728.608	697.450	697.450	0	31.158	31.158
Percentage of casted votes	NA	NA	100%	-	NA	NA
Percentage of total shares with voting rights	71,5004%	68,4428%	68,4428%	-	3,0576%	NA
Percentage of total shares	71,5004%	68,4428%	68,4428%	-	3,0576%	NA

It is approved, according to the procedure for organizing and conducting the general meetings of the Company's shareholders, the election of the President of the meeting Mr. Vladimir Ghiță, who has the capacity of legal representative of the administrator and general manager and of the secretary of the meeting Mr. Lucian Bratu, who has the capacity of shareholder of the Company.



Item 2

Item 02	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	728.608	728.608	728.608	0	0	-
Percentage of casted votes	NA	NA	100%	-	NA	NA
Percentage of total shares with voting rights	71,5004%	71,5004%	71,5004%	-	-	NA
Percentage of total shares	71,5004%	71,5004%	71,5004%	-	-	NA

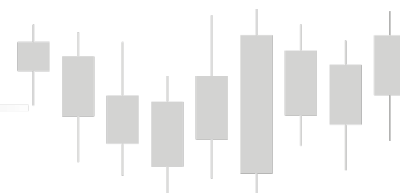
Approval the distribution of the amount of 1,008,835.74 ron (one million eight thousand eight hundred thirty five ron and seventy four bani) from the profit related to the year 2023 in the form of dividends, respectively the fixing of a gross dividend per share of: 0.99 ron



Item 3

Item03	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	728.608	728.608	728.608	0	0	-
Percentage of casted votes	NA	NA	100%	-	NA	NA
Percentage of total shares with voting rights	71,5004%	71,5004%	71,5004%	-	-	NA
Percentage of total shares	71,5004%	71,5004%	71,5004%	-	-	NA

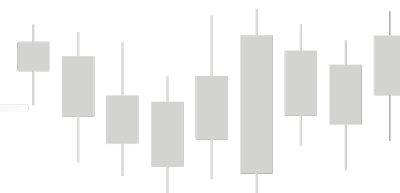
Approval of the registration date (defined as the date that serves to identify the shareholders on whom the resolutions apply), the ex-date date and the dividend payment date, as follows: 13.08.2024 - registration date; 12.08.2024 - ex-date date; 20.08.2024 - dividend payment date



Item 4

Itemo4	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	728.608	718.557	718.557	0	0	10.051
Percentage of casted votes	NA	NA	100%	-	NA	NA
Percentage of total shares with voting rights	71,5004%	71,5004%	71,5004%	-	-	NA
Percentage of total shares	71,5004%	71,5004%	71,5004%	-	-	NA

Approval of the power of attorney of the Chairman of the Board of Directors or the General Director, with the possibility of sub-delegation, that on behalf of the Company, with full power and authority, to sign any documents, including the resolutions of the General Meeting of Shareholders, the Articles of Association of the Company, to submit and request the publication in the Official Gazette of Romania part IV of the decision, to pick up any documents, to complete any necessary formalities before the Trade Registry Office, as well as before any other authority, public institution, legal or natural person, as well as execute any operations, in order to carry out and ensure the opposability of the decisions to be adopted by the OGMS. The principal may delegate all or part of the powers conferred above to any person/persons competent to carry out this mandate.



EGMS

Today 02nd July 2024, at 12:00 p.m. (Romanian time), shareholders of FORT S.A., (the Company) met in the Ordinary General Meeting of Shareholders (OGMS) of the Company, at the first call, in Bucharest , Str. Sergent Nutu Ion no. 44, sector 5, One Controceni Park Building, 4th floor and in electronic format through the bidirectional communication systems made available to shareholders by the Company. The OGMS was opened by Mr. Vladimir Ghiță, as the legal representative of the administrator and general manager.

1. The convening notice for the OGMS published on the Company's website - (<https://fortcyber.com/ro/investitori/>) and on the BSE website (<https://www.bvb.ro>) on 29.05.2024, in the Official Gazette of Romania, Part IV, number 2678/30.05.2024 and in the National newspaper from 31.05.2024;
2. Law no. 31/1990, republished, with subsequent changes and additions (Law no.31/1990);
3. Law no. 297/2004 regarding the capital market, with subsequent amendments and additions (Law no. 297/2004);
4. Law no. 24/2017 regarding issuers of financial instruments and market operations, with subsequent amendments and additions (Law no. 24/2017);
5. ASF Regulation no. 5/2018 regarding issuers and operations with securities, with subsequent amendments and additions (Regulation no. 5/2018);
6. CNVM Regulation no. 6/2009 regarding the exercise of certain rights of shareholders during the general meetings of companies, with subsequent amendments and additions (Regulation no. 6/2009)

Following the debates, the Company's shareholders adopted the following decisions regarding the items on the agenda with the following results:



Item 1

Item01	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	719.141	687.983	687.983	0	31.158	31.158
Percentage of casted votes	NA	NA	100%	-	NA	NA
Percentage of total shares with voting rights	70,5714%	67,5138%	67,5138%	-	3,0576%	NA
Percentage of total shares	70,5714%	67,5138%	67,5138%	-	3,0576%	NA

It is approved, according to the procedure for organizing and conducting the general meetings of the Company's shareholders, the election of the President of the meeting Mr. Vladimir Ghiță, who has the capacity of legal representative of the administrator and general manager and of the secretary of the meeting Mr. Lucian Bratu, who has the capacity of shareholder of the Company.



Item 2

Itemoz	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	719.141	719.141	719.141	0	0	-
Percentage of casted votes	NA	NA	100%	-	NA	NA
Percentage of total shares with voting rights	70,5714%	70,5714%	70,5714%	-	-	NA
Percentage of total shares	70,5714%	70,5714%	70,5714%	-	-	NA

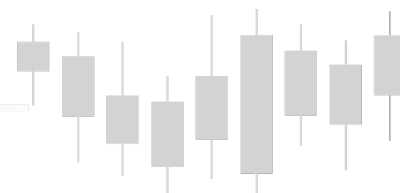
Approval of the increase of the share capital by the amount of 1,019,026 ron through the issuance of 10,190,260 new shares with a nominal value of 0.1 ron/share for the benefit of the shareholders registered in the register of shareholders held by the Central Depository, on the date of registration to be determined by EGMS. The distribution of the newly issued shares will be made in the proportion of 10 free shares for every 1 share held. If, in the case of a shareholder, the application of the proportion leads to a number of shares that is not a whole number, the new number of shares to be received is calculated by rounding to the lower whole. The company will compensate the shareholders for the resulting fractions through the Central Depository. The increase of the share capital will be achieved by capitalizing the issue premiums in the amount of 1,019,026 ron



Item 3

Item03	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	719.141	719.141	719.141	0	0	-
Percentage of casted votes	NA	NA	100%	-	NA	NA
Percentage of total shares with voting rights	70,5714%	70,5714%	70,5714%	-	-	NA
Percentage of total shares	70,5714%	70,5714%	70,5714%	-	-	NA

Approval of the amendment of art. 6 of the Articles of Incorporation of the Company as follows:
The Company's share capital is expressed in RON and is subscribed and paid in cash. The Company's share capital is 1,120,928.60 ron, being fully subscribed and paid. The share capital is divided into 11,209,286 ordinary, registered, dematerialized shares, each with a nominal value of 0.1 ron. The status of a shareholder of the Company is certified by an account statement issued by Central Depository SA. The identification data of each shareholder, the contribution of each to the share capital, the number of shares to which he is entitled and the share of participation in the total share capital are contained in the Shareholder Register kept by the Central Depository.



Item 4

Itemo4	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	719.141	719.141	716.186	0	0	2.955
Percentage of casted votes	NA	NA	100%	-	NA	NA
Percentage of total shares with voting rights	70,5714%	70,5714%	70,2814%	-	-	NA
Percentage of total shares	70,5714%	70,5714%	70,2814%	-	-	NA

Approval of the registration date (defined as the date that serves to identify the shareholders on whom the resolutions apply), the ex-date date and the payment date for the new shares, as follows: 17.09.2024 – registration date; 16.09.2024 - ex-date date; 18.09.2024 - date for payment of new shares;

Item 5

Itemo5	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	719.141	719.141	716.186	0	0	2.955
Percentage of casted votes	NA	NA	100%	-	NA	NA
Percentage of total shares with	70,5714%	70,5714%	70,2814%	-	-	NA



voting rights						
Percentage of total shares	70,5714%	70,5714%	70,2814%	-	-	NA

Approval of the authorization of the Chairman of the Board of Directors or the General Director, with the possibility of sub-delegation, to sign any documents, including the resolutions of the General Meeting of Shareholders, the Articles of Incorporation of the Company, in the name and on behalf of the Company, with full power and authority, to submit and request publication in the Official Gazette of Romania part IV of the decision, to pick up any documents, to complete any necessary formalities before the Commercial Registry Office, as well as before any other authority, public institution, legal or natural person, as well as execute any operations, in order to implement and ensure the opposability of the decisions to be adopted by AGEA. The principal may delegate all or part of the powers conferred above to any person/persons competent to carry out this mandate.

Director general FORT S.A.

Vladimir Ghiță

