

**Voting form**  
**Shareholders legal entities**  
**for the Ordinary General Meeting of Shareholders (OGMS)**  
**FORT S.A.**  
**from 25.06.2025/26.06.2025**

The undersigned, \_\_\_\_\_

*\*It will be filled in with the name of the shareholder legal entity*

with registered office located in \_\_\_\_\_, registered at the  
Trade Register / similar entity for non-resident legal entities under no.  
\_\_\_\_\_, unique registration code / equivalent registration number for  
non-legal entities \_\_\_\_\_,

legally represented by \_\_\_\_\_

*\*It will be filled in with the name and surname of the legal representative of the shareholder legal person, as they appear in the documents proving the quality of representative*

As a shareholder of **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 (**the Company**),

Holder of a number of \_\_\_\_\_ shares issued by the Company, representing \_\_\_\_\_% of the total shares issued by the Company and \_\_\_\_\_% of the total voting rights,

having knowledge of the agenda of the meeting of the OGMS of the Company from **25.06.2025**, at **11:00 AM (Romanian time)** – the first convocation and, respectively **26.06.2025**, at **11:00 AM (Romanian time)** – the second convocation, and of documentation and informative materials related to the respective agenda, in accordance with ASF Regulation no. 5/2018, by this vote I mean to express my vote for the Company's OGMS, as follows:

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**For agenda item no. 1, respectively: 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.

FOR	AGAINST	ABSTENTION

**For agenda item no. 2, respectively: 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.

FOR	AGAINST	ABSTENTION

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*Note: Indicate the vote cast by checking with an "X" one of the spaces for "FOR", "AGAINST" or "ABSTENTION". If more than one space is ticked with an "X" or no space is ticked, the respective vote is considered null / not considered exercised.*

We attach to this ballot the certificate, in original / copy conforming to the original, issued by the Trade Register or any other document, in original or in copy conforming to the original, issued by a competent authority of the state in which the undersigned is legally registered, with an age of no more than 30 days before the reference date and which allows the identification of the subscriber in the register of shareholders FORT S.A., at the reference date (**12.06.2025**) issued by the Central Depository. If the Central Depository has not been informed in time about the name of the subscriber's legal representative (so that the shareholders' register at the reference date reflects this), the finding certificate / similar documents mentioned above will have to prove the subscriber's legal representative.

Voting Form Date \_\_\_\_\_

Name of shareholder legal entity: \_\_\_\_\_

Name and surname of legal representative: \_\_\_\_\_

*\* To be filled in with the name of the shareholder legal entity and with the name and surname of the legal representative, in clear, with capital letters*

Signature: \_\_\_\_\_

*\* To be filled in with the signature of the legal representative of the legal entity shareholder and will be stamped, if applicable.*

**General power of attorney  
for legal entities shareholders  
for the Ordinary General Shareholders Meeting (OGMS)  
FORT S.A.**

The Undersigned, \_\_\_\_\_

*\*It will be filled in with the name of the shareholder legal entity*

with registered office located in \_\_\_\_\_,  
registered at the Trade Register / similar entity for non-resident legal entities under no. \_\_\_\_\_,  
unique registration code / equivalent registration number for non-legal entities \_\_\_\_\_,  
legally represented by \_\_\_\_\_

*\*It will be filled in with the name and surname of the legal representative of the shareholder legal person, as they appear in the documents proving the quality of representative*

As a shareholder of **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 (**the Company**),

I hereby mandate: \_\_\_\_\_

*\* To be filled in with the name and surname of the authorized natural person to whom this power of attorney is granted*

Identified with B.I./C.I./passport series \_\_\_\_\_ no.  
\_\_\_\_\_, issued by \_\_\_\_\_ on  
\_\_\_\_\_, CNP \_\_\_\_\_,  
domiciled in \_\_\_\_\_

**OR**

\_\_\_\_\_  
*\* To be filled in with the name of the shareholder legal entity*

with registered office located in \_\_\_\_\_,  
registered at the Trade Register / similar entity for non-resident legal entities under no. \_\_\_\_\_,  
unique registration code / equivalent registration number for non-resident legal entities \_\_\_\_\_,  
legally represented by \_\_\_\_\_

*\* To be filled in with the name and surname of the legal representative of the legal person shareholder, as they appear in the documents proving the quality of representative*

as my representative in the Ordinary General Meetings that the Company will organize during this term, having the discretionary right to decide on any item that will be on the agenda of these meetings, as it deems appropriate, including with regards to acts of disposition, for the entire holding that I will have at the reference date of that meeting.

The duration of the general mandate granted by this power of attorney expires on \_\_\_\_\_.

*\* The term of office may not exceed 3 years*

By signing this power of attorney by both the principal and the proxy, they declare that the proxy is not in a conflict of interest, such as:

- a) is a majority shareholder of the Company, or of another entity, controlled by the respective shareholder;
- b) is a member of an administrative, management or supervisory body of the Company, of a majority shareholder or of an entity controlled by the respective shareholder;
- c) is an employee or an auditor of the Company or of a majority shareholder or of an entity controlled by the respective shareholder;
- d) is the spouse, relative or brother-in-law up to and including the fourth degree of one of the natural persons provided above.

This general power of attorney:

- 1. before the first use, it will be sent to the Company 48 hours before the general meeting, in copy, including the mention of conformity with the original under the signature of the proxy.
- 2. Certified copies of the proxies will be retained by the Company, mentioning this in the minutes of the general meeting;
- 3. is signed and dated by the mandating shareholder; in the case of collective shareholders, it is signed by all collective shareholders; the signature of the proxy will certify the absence of the conflict of interests;
- 4. will be completed by the mandating shareholder in all registered fields;
- 5. creates an intuitu personae mandate, the proxy cannot be replaced by another person. If the proxy is a legal person, he may exercise his mandate received through any person who is part of the administrative or management body or among its employees.

Attached to this general power of attorney:

- the certificate of verification, in original or a copy conforming to the original, issued by the Trade Register or any other document, in original or a copy conforming to the original, issued by a competent authority of the State in which the subscriber is legally registered, no later than 30 days before the reference date and allowing the identification of the subscriber in the register of shareholders of FORT S.A. If Central Depository has not been informed in time about the name of the legal representative of the subscriber (so that the register of shareholders reflects this), the finding certificate / similar documents mentioned above will have to make proof of the legal representative of the undersigned;
- copy of the identity document of the authorized natural person (BI or CI for Romanian citizens, or passport for foreign citizens).

**OR**

- in the case of the authorized legal person, we also attach its certificate of verification, in original or copy conforming to the original, issued by the Trade Register or any other document, in original or in copy conforming to the original, issued by a competent authority of the State of origin, indicating, among others, the identity of its legal representative, with a maximum of 30 days before the reference date.
- proof that the proxy has the quality either of an intermediary (in accordance with the provisions of Art. 2 paragraph (1) point (20) of Law no. 24/2017) or of a lawyer, and the shareholder is the client of the proxy.

**Date of granting the general power of attorney:** \_\_\_\_\_

*\*In case the shareholder will successively send more than one general power of attorney, the general power of attorney having a later date revokes the previous general power of attorney (s).*

**Name of SHAREHOLDER legal entity:** \_\_\_\_\_

**Name and surname of legal representative SHAREHOLDER:** \_\_\_\_\_

*\*To be filled in with the name of the shareholder legal entity and with the name and surname of the legal representative, in clear, capital letters.*

**SHAREHOLDER Signature:** \_\_\_\_\_

*\*It will be completed with the signature of the legal representative of the legal entity shareholder and will be stamped*

**PROXY Name and Surname:** \_\_\_\_\_

*\*In the case of the legal person's representative, the name and the name of the legal person's representative will be filled in*

**PROXY Signature:** \_\_\_\_\_

Special power of attorney  
For shareholders legal entities  
for the Ordinary General Meeting of Shareholders (OGMS)  
FORT S.A.  
from 25.06.2025/26.06.2025

The Undersigned, \_\_\_\_\_

*\*It will be filled in with the name of the shareholder legal entity*

with registered office located in \_\_\_\_\_, registered  
at the Trade Register / similar entity for non-resident legal entities under no. \_\_\_\_\_,  
unique registration code / equivalent registration  
number for non-legal entities \_\_\_\_\_,  
legally represented by \_\_\_\_\_

*\*It will be filled in with the name and surname of the legal representative of the shareholder legal person,  
as they appear in the documents proving the quality of representative*

As a shareholder of **FORT S.A.**, a 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 (**the Company**),

We hereby authorize: \_\_\_\_\_

*\* To be filled in with the name and surname of the authorized natural person to whom this power of  
attorney is granted*

Identified with B.I./C.I./passport series \_\_\_\_\_, no. \_\_\_\_\_, issued by  
\_\_\_\_\_ on \_\_\_\_\_, CNP \_\_\_\_\_, domiciled  
in \_\_\_\_\_

**OR**

\_\_\_\_\_  
*\* To be filled in with the name of the shareholder legal entity*

with registered office located in \_\_\_\_\_, registered at  
the Trade Register / similar entity for non-resident legal entities under no. \_\_\_\_\_,  
unique registration code / equivalent registration number for non-resident legal  
entities \_\_\_\_\_,  
legally represented by \_\_\_\_\_

*\* To be filled in with the name and surname of the legal representative of the legal person shareholder, as  
they appear in the documents proving the quality of representative*

as my representative in the OGMS of the Company that will take place on **25.06.2025**, at **11:00 AM (Romanian time)** – the first convocation and, respectively **26.06.2025**, at **11:00 AM (Romanian time)** – the second convocation, to exercise the voting right related to my holdings registered in the shareholders' register on the reference date, as follows:

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For agenda item no. 1, respectively: 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..

FOR	AGAINST	ABSTENTION

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For agenda item no. 2, respectively: 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.

FOR	AGAINST	ABSTENTION

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*Note: Indicate the vote cast by checking with an "X" one of the spaces for "FOR", "AGAINST" or "ABSTENTION". If more than one space is ticked with an "X" or no space is ticked, the respective vote is considered null / not considered exercised.*

**This special power of attorney:**

1. is valid only for the OGMS for which it was requested, and the representative has the obligation to vote in accordance with the instructions formulated by the shareholder who appointed him, under the sanction of annulment of the vote by the secretaries of the OGMS meeting;
2. the deadline for the registration of special proxies at the Company is 20.06.2025, at 18:00 (Romanian time);
3. it is drafted in 3 original copies, of which: one copy remains with the principal, one copy will be handed to the proxy and one copy will be communicated to the Company;
4. is signed and dated by the mandating shareholder; in the case of collective shareholders, it is signed by all collective shareholders;
5. will be completed by the mandating shareholder in all registered fields;
6. contains information in accordance with the Articles of Association of the Company, Law no. 31/1990, Law no. 24/2017.

**We attach to this special power of attorney:**

- the certificate of verification, in original or copy conforming to the original, issued by the Trade Register or any other document, in original or in copy conforming to the original, issued by a competent authority of the State in which the subscriber is legally registered, 30 days before the reference date and allowing the identification of the subscriber in the register of shareholders of FORT SA, on the reference date (12.06.2025), issued by Depozitarul Central SA. has not been informed in time about the name of the subscriber's legal representative (so that the shareholders' register at the reference date reflects this), the finding certificate / similar documents mentioned above will have to prove the subscriber's legal representative, and
- copy of the identity document of the authorized natural person (BI or CI for Romanian citizens, or passport, residence permit for foreign citizens).

**OR**

- in the case of the authorized legal person, we also attach its certificate of verification, in original or copy conforming to the original, issued by the Trade Register or any other document, in original or in copy conforming to the original, issued by a competent authority of the State of origin, indicating, among others, the identity of its legal representative, with a maximum of 30 days before the reference date.

**Date of granting the special power of attorney:** \_\_\_\_\_

*\* In the event that the shareholder successively transmits more than one special power of attorney, the Company will consider that the special power of attorney having a later date revokes the previous special power of attorney (s).*

**Name of shareholder legal entity:** \_\_\_\_\_

**Name and surname of legal representative:** \_\_\_\_\_



*\* To be filled in with the name of the shareholder legal entity and with the name and surname of the legal representative, in clear, capital letters*

**Signature:** \_\_\_\_\_

*\* It will be filled in with the signature of the legal representative of the legal entity shareholder and will be stamped, if applicable*





# eVOTE Shareholder Account Creation Procedure

## Legal Persons

1. Access the registration link provided by the Company in the Notice to Attend.
2. Press *Register a new account*.

If you don't have an account with DEMO COMPANY please register.

If you already have an account with another company on eVOTE we'll use your account information that you already provided. Click on "Register a new account" and follow the required steps.

Register a new account



Login to eVOTE  
DEMO COMPANY

\* Email

This field is required

\* Password

This field is required

☐ Remember me

[Forgot your password?](#)

Login



3. Select shareholder type: *I represent a Company*.

## Register an account with eVOTE

DEMO COMPANY



Shareholder type

< Back **Next step >**

Already have an eVOTE account? [Login here](#)

4. Enter a valid email address, then choose a password of at least 8 characters containing letters, numbers and symbols.

*As a company representative, please use a different email address than the one you use as an individual shareholder in the eVote platform (if applicable).*

## Register an account with eVOTE

DEMO COMPANY



\* Email

This field is required

\* Password

This field is required

\* Repeat password

This field is required

< Back **Next step >**

Already have an eVOTE account? [Login here](#)



5. Fill in your identification data as the legal representative of the Company and the identification data of the company you represent in the dedicated fields.

## Register an account with eVOTE

DEMO COMPANY



\* Legal representative

\* Cod numeric personal reprezentant legal

\* Legal representative ID number and series

Phone number

+40

Phone Number

\* Company name

\* CUI

The name of the company holding the shares

Company unique identifier

< Back

Next step >

Already have an eVOTE account? [Login here](#)



6. Upload a copy of your Identity Card as a Legal Representative and all legal documents which certify this quality in relation to the Company you represent.

Allowed formats: .pdf, .jpg, .png.

*Please check the Notice to Attend of the Company's General Meeting of the Shareholders for details regarding the documents certifying the legal representative quality.*

## Register an account with eVOTE

DEMO COMPANY



\* Upload identity document and a document certifying the quality of company representative



Drop file here or click to upload

< Back

Next step >

Already have an eVOTE account? [Login here](#)



7. Check: *Data Protection Policy* and *Cookie Policy*.

Check *Send me a message with my votes cast on my email address* if you would like to receive a constantly updated status of your votes cast by email.

## Register an account with eVOTE

DEMO COMPANY



I agree with



Evote Data Protection Policy



Evote Cookie Policy



Send me a receipt with my votes for my own records

< Back

Register >

Already have an eVOTE account? [Login here](#)

Press: *Register account*.

Your request has reached the Company.

As soon as the voting session begins, you will be able to express your voting options by mail and/or live during the General Meeting.



eVote is a complete solution for carrying out General Shareholders' Meetings, including all the possibilities to participate in the meeting by mail, online or in person.

#### EVote Features

- online view of the audio-video transmission in the meeting room
- “live” vote system during the meeting or “off-line” vote before the meeting
- accommodation of all participation forms in the GMS, while voting options can be expressed both physically and electronically, by mail and live
- visualization in the application of the agenda and support materials
- quorum permanently updated and displayed to all participants in the meeting
- automatic calculation of votes received at the meeting
- pre meeting quorum
- the possibility to ask “online” questions during the meeting to the chairman or to make notes in the minutes

#### Benefits for companies that use eVote

- complete solution for carrying out the General Meetings of Shareholders
- accuracy in counting cast voting options and GMS quorum
- optimized costs in terms of time allotted, consumables, allocated human resources and generally high expenses with the GMS location
- enhanced corporate governance
- increase in the company's liquidity generated by the increase in the attractiveness of shareholders towards the company
- improved market value as a result of the open approach and Company's good communication with the investing public



**Voting form**  
**individual shareholders**  
**for the Ordinary General Meeting of Shareholders (OGMS)**  
**FORT S.A.**  
from 25.06.2025/26.06.2025

The undersigned, \_\_\_\_\_,

*\* To be filled in with the name and surname of the natural person shareholder*

identified with B.I./C.I./passport series \_\_\_\_\_, no. \_\_\_\_\_  
issued by \_\_\_\_\_, on \_\_\_\_\_, CNP \_\_\_\_\_,  
domiciled in \_\_\_\_\_

As a shareholder of **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 (**the Company**),

Holder of a number of \_\_\_\_\_ shares issued by the Company, representing \_\_\_\_% of the total shares issued by the Company and \_\_\_\_\_% of the total voting rights,

having knowledge of the agenda of the meeting of the **OGMS** of the Company that will take place on **25.06.2025**, at **11:00 AM (Romanian time) – the first convocation** and, respectively **26.06.2025**, at **11:00 AM (Romanian time) – the second convocation**, and of documentation and informative materials related to the respective agenda, in accordance with ASF Regulation no. 5/2018, by this vote I mean to express my vote for the Company's OGMS, as follows:

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**For agenda item no. 1, respectively: 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.

FOR	AGAINST	ABSTENTION

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**For agenda item no. 2, respectively: 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.

FOR	AGAINST	ABSTENTION

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*Note: Indicate the vote cast by checking with an "X" one of the spaces for "FOR", "AGAINST" or "ABSTENTION". If more than one space is ticked with an "X" or no space is ticked, the respective vote is considered null / not considered exercised.*

I enclose to this ballot paper a copy of the identity document of the undersigned and, if applicable, a copy of the identity document of the legal representative (in case of natural persons without exercise capacity or with limited exercise capacity) (BI or CI for Romanian citizens, or passport, residence permit for foreign citizens) allowing the identification of the undersigned in the register of shareholders **FORT S.A.** on the reference date (**12.06.2025**) issued by the Central Depository, together with the proof of the quality of legal representative.

Voting Form date: [\_\_\_\_\_]

Name and surname:

[\_\_\_\_\_]

*\*It will be filled in with the name and surname of the natural person shareholder, in clear, with capital letters*

Signature: [\_\_\_\_\_]

*\*In the case of collective shareholders, it will be signed by all shareholders*

**General power of attorney  
for natural persons shareholders  
for the Ordinary General Shareholders Meeting (OGSM)  
FORT S.A.**

The undersigned, \_\_\_\_\_,

*\* To be filled in with the name and surname of the natural person shareholder*

identified with ID/passport series \_\_\_\_\_, no. \_\_\_\_\_, issued by \_\_\_\_\_, on  
\_\_\_\_\_, Personal identification no. \_\_\_\_\_, resident of  
\_\_\_\_\_  
\_\_\_\_\_

As a shareholder of **FORT S.A.**, a Romanian legal entity, with its headquarters in 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 (**the Company**),

I hereby mandate: \_\_\_\_\_,

*\* To be filled in with the name and surname of the authorized natural person to whom this power of  
attorney is granted*

Identified with B.I./C.I./passport series \_\_\_\_\_, no. \_\_\_\_\_, issued by  
\_\_\_\_\_ on \_\_\_\_\_, CNP \_\_\_\_\_, domiciled  
in \_\_\_\_\_

**OR**

*\* To be filled in with the name of the shareholder legal entity*

with registered office located in \_\_\_\_\_, registered at  
the Trade Register / similar entity for non-resident legal entities under no. \_\_\_\_\_,  
unique registration code / equivalent registration number for non-resident legal  
entities \_\_\_\_\_,

legally represented by \_\_\_\_\_

*\* To be filled in with the name and surname of the legal representative of the legal person shareholder, as  
they appear in the documents proving the quality of representative*

as my representative in the Ordinary General Meetings that the Company will organize during this term,  
having the discretionary right to decide on any item that will be on the agenda of these meetings, as it

deems appropriate, including with regards to acts of disposition, for the entire holding that I will have at the reference date of that meeting.

The duration of the general mandate granted by this power of attorney expires on \_\_\_\_\_.

***\* The term of office may not exceed 3 years***

By signing this power of attorney by both the principal and the trustee, they declare that the trustee is not in a conflict of interest, such as:

- a) is a majority shareholder of the Company, or of another entity, controlled by the respective shareholder;
- b) is a member of an administrative, management or supervisory body of the Company, of a majority shareholder or of an entity controlled by the respective shareholder;
- c) is an employee or an auditor of the Company or of a majority shareholder or of an entity controlled by the respective shareholder;
- d) is the spouse, relative or brother-in-law up to and including the fourth degree of one of the natural persons provided above.

**This general power of attorney:**

1. before the first use, it will be sent to the Company 48 hours before the general meeting, in copy, including the mention of conformity with the original under the signature of the proxy.
2. Certified copies of the proxies will be retained by the Company, mentioning this in the minutes of the general meeting;
3. is signed and dated by the mandating shareholder; in the case of collective shareholders, it is signed by all collective shareholders; the signature of the proxy will certify the absence of the conflict of interests;
4. will be completed by the mandating shareholder in all registered fields;
5. creates an intuitu personae mandate, the agent cannot be replaced by another person. If the agent is a legal person, he may exercise his mandate received through any person who is part of the administrative or management body or among its employees.

**Attached to this general power of attorney:**

- copy of the identity document allowing my identification in the register of shareholders of FORT S.A. issued by Depozitarul Central S.A.
- copy of the identity document of the authorized natural person (BI or CI for Romanian citizens, or passport, residence permit for foreign citizens);

**OR**

- in the case of the authorized legal person, we also attach his certificate, in original or copy

conforming to the original, issued by the Trade Register or any other document, in original or in copy conforming to the original, issued by a competent authority, indicating, among others, the identity of its legal representative, with a maximum of 30 days before the reference date.

- proof that the proxy has the quality either as an intermediary (in accordance with the provisions of Art. 2 paragraph (1) point (20) of Law no. 24/2017) or as a lawyer, and the shareholder is the client of the proxy;

**Date of granting the general power of attorney:** \_\_\_\_\_

*\* In case the shareholder will successively send more than one general power of attorney, the general power of attorney having a later date revokes the previous general power of attorney (s)*

**Name and surname SHAREHOLDER:**

\_\_\_\_\_

*\* To be filled in with the name and surname of the natural person shareholder, in clear capital letters*

**Shareholder Signature:** \_\_\_\_\_

*\* In the case of collective shareholders, it will be signed by all shareholders*

**Name and surname of the Proxy:**

\_\_\_\_\_

*\* In the case of the legal person's representative, the name and the name of the legal person's representative will be filled in*

**Proxy Signature:** \_\_\_\_\_

Special power of attorney  
For individual shareholders  
for the Ordinary General Meeting of Shareholders (OGMS)  
FORT S.A.  
from **25.06.2025/26.06.2025**

The undersigned, \_\_\_\_\_,

*\* To be filled in with the name and surname of the natural person shareholder*

identified with B.I./C.I./passport series \_\_\_\_\_, no. \_\_\_\_\_ issued  
by \_\_\_\_\_, on \_\_\_\_\_, CNP \_\_\_\_\_, domiciled in  
\_\_\_\_\_  
\_\_\_\_\_

As a shareholder of **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 (**the Company**),

I hereby mandate: \_\_\_\_\_,

*\* To be filled in with the name and surname of the authorized natural person to whom this power of attorney is granted*

Identified with B.I./C.I./passport series \_\_\_\_\_, no. \_\_\_\_\_, issued by  
\_\_\_\_\_ on \_\_\_\_\_, CNP \_\_\_\_\_, domiciled  
in \_\_\_\_\_

**OR**

\_\_\_\_\_  
*\* To be filled in with the name of the shareholder legal entity*

with registered office located in \_\_\_\_\_, registered at  
the Trade Register / similar entity for non-resident legal entities under no. \_\_\_\_\_,  
unique registration code / equivalent registration number for non-resident legal  
entities \_\_\_\_\_,

legally represented by \_\_\_\_\_

*\* To be filled in with the name and surname of the legal representative of the legal person shareholder, as they appear in the documents proving the quality of representative*

as my representative in the **OGMS** of the Company that will take place on **25.06.2025**, at **11:00 AM (Romanian time)** – the first convocation and, respectively **26.06.2025**, at **11:00 AM (Romanian time)** –

the second convocation, to exercise the voting right related to my holdings registered in the shareholders' register on the reference date, as follows:

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For agenda item no. 1, respectively: 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.

FOR	AGAINST	ABSTENTION

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For agenda item no. 2, respectively: 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.

FOR	AGAINST	ABSTENTION

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*Note: Indicate the vote cast by checking with an "X" one of the spaces for "FOR", "AGAINST" or "ABSTENTION". If more than one space is ticked with an "X" or no space is ticked, the respective vote is considered null / not considered exercised.*

**This special power of attorney:**

1. is valid only for the OGSM for which it was requested, and the representative has the obligation to vote in accordance with the instructions formulated by the shareholder who appointed him, under the sanction of annulment of the vote by the secretaries of the OGSM meeting;
2. the deadline for the registration of special proxies at the Company is 20.06.2025, at 18:00 (Romanian time);
3. it is drafted in 3 original copies, of which: one copy remains with the principal, one copy will be handed to the proxy and one copy will be communicated to the Company;
4. is signed and dated by the mandating shareholder; in the case of collective shareholders, it is signed by all collective shareholders;
5. will be completed by the mandating shareholder in all registered fields;
6. contains information in accordance with the Articles of Association of the Company, Law no. 31/1990, Law no. 24/2017.

I enclose to this special power of attorney a copy of the identity document allowing my identification in the shareholders register of FORT S.A., on the reference date (12.06.2025), kept by Depozitarul Central S.A. and a copy of the identity document of the authorized natural person (BI or CI for Romanian citizens, or passport, residence permit for foreign citizens).

**OR**

In the case of a legal person, we also attach his certificate, in original or a copy conforming to the original, issued by the Trade Register or any other document, in original or in copy conforming to the original, issued by a competent authority of the State of origin, indicating, inter alia, the identity of its legal representative, not more than 30 days before the reference date.

**Date of granting the special power of attorney:** \_\_\_\_\_

*\* In the event that the shareholder will successively submit more than one special power of attorney, the Company will consider that the special power of attorney having a later date revokes the previous special power of attorney (s).*

**Name and surname:** \_\_\_\_\_

*\* To be filled in with the name and surname of the shareholder, in capital letters*

**Signature:** \_\_\_\_\_

*\* In the case of collective shareholders, it will be signed by all shareholders*





# eVOTE Shareholder Account Creation Procedure

## Individuals

1. Access the registration link provided by the Company in the Notice to Attend.
2. Press *Register a new account*.

If you don't have an account with  
DEMO COMPANY please register.

If you already have an account with another company on eVOTE we'll use your account information that you already provided. Click on "Register a new account" and follow the required steps.

Register a new account

A screenshot of the eVOTE login page for DEMO COMPANY. The page has a light gray background. At the top left is the eVOTE logo. To its right is the text "Login to eVOTE" and "DEMO COMPANY". Below this are two input fields. The first is labeled "\* Email" and has a red border with the text "This field is required" below it. The second is labeled "\* Password" and also has a red border with "This field is required" below it. Below the password field is a "Remember me" checkbox and a "Forgot your password?" link. At the bottom is a dark gray "Login" button.



3. Select shareholder type: *Individual*.

## Register an account with eVOTE

DEMO COMPANY



Shareholder type

< Back Next step >

Already have an eVOTE account? [Login here](#)

4. Enter a valid email address, then choose a password of at least 8 characters containing letters, numbers and symbols.

## Register an account with eVOTE

DEMO COMPANY



\* Email

This field is required

\* Password

This field is required

\* Repeat password

This field is required

< Back Next step >

Already have an eVOTE account? [Login here](#)



5. Fill in your identification data in the dedicated fields.

## Register an account with eVOTE

DEMO COMPANY



\* Name


\* National identification number

We use the national identification number to be able to identify you from the shareholder list.

\* ID number and series

Ex: RT123123. We use this info for the event in which the central depository provides us the ID series and number instead of the national security number.

Phone number

 +40

Phone Number

< Back

Next step >

Already have an eVOTE account? [Login here](#)




6. Upload a copy of your Identity Card in one of the formats: .pdf, .jpg, .png.

## Register an account with eVOTE

DEMO COMPANY



\* Upload identity document



Drop file here or click to upload

[< Back](#) [Next step >](#)

Already have an eVOTE account? [Login here](#)



7. Check: *Data Protection Policy* and *Cookie Policy*.

Check *Send me a message with my votes cast on my email address* if you would like to receive a constantly updated status of your votes cast by email.

## Register an account with eVOTE

DEMO COMPANY



I agree with

- ☐ Evote Data Protection Policy
- ☐ Evote Cookie Policy
- ☒ Send me a receipt with my votes for my own records

< Back

Register >

Already have an eVOTE account? [Login here](#)

Press: *Register account*.

Your request has reached the Company.

As soon as the voting session begins, you will be able to express your voting options by mail and/or live during the General Meeting.



eVote is a complete solution for carrying out General Shareholders' Meetings, including all the possibilities to participate in the meeting by mail, online or in person.

#### eVote Features

- online view of the audio-video transmission in the meeting room
- “live” vote system during the meeting or “off-line” vote before the meeting
- accommodation of all participation forms in the GMS, while voting options can be expressed both physically and electronically, by mail and live
- visualization in the application of the agenda and support materials
- quorum permanently updated and displayed to all participants in the meeting
- automatic calculation of votes received at the meeting
- pre meeting quorum
- the possibility to ask “online” questions during the meeting to the chairman or to make notes in the minutes

#### Benefits for companies that use eVote

- complete solution for carrying out the General Meetings of Shareholders
- accuracy in counting cast voting options and GMS quorum
- optimized costs in terms of time allotted, consumables, allocated human resources and generally high expenses with the GMS location
- enhanced corporate governance
- increase in the company's liquidity generated by the increase in the attractiveness of shareholders towards the company
- improved market value as a result of the open approach and Company's good communication with the investing public

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

DATED 25.06.2025/26.06.2025

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 **25.06.2025/26.06.2025**, at **11:00**, at [the first / second] 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./Ms. [●],

according to the list of present shareholders, Annex 1 to the Minutes of the Ordinary General Meeting of Shareholders dated **25.06.2025/26.06.2025**, the Ordinary General Meeting of Shareholders ("**OGMS**") was attended by shareholders representing [●] % of the share capital and [●] % 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 [●] by the Board of Directors, through the convening notice published in the Official Gazette Part IV, no. [●] dated [●], in the newspaper [●], no. [●] dated [●], and on the Company's website at <https://fortcyber.com/ro/>, section Investors > General Meeting of Shareholders, on [●];

- The fact that, at the OGMS meeting of **25.06.2025/26.06.2025** 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 25.06.2025/26.06.2025, 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 [●] voting rights, representing [●]% of the share capital, and [●]% of the total voting rights,

A number of [●] votes representing [●] shares, [●]% of the share capital, [●]% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and [●]% of the total voting rights, having been validly expressed;

With [●] valid votes cast "for" shareholders representing [●]% of the total number of votes expressed by shareholders present, represented or who cast their vote by mail and [●]% of the total voting rights,

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

Having been [●] abstentions or unspoken votes:

**The shareholders [approved]/[rejected]** 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 [●] voting rights, representing [●]% of the share capital, and [●]% of the total voting rights,

A number of [●] votes representing [●] shares, [●]% of the share capital, [●]% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and [●]% of the total voting rights, having been validly expressed;

With [●] valid votes cast "for" shareholders representing [●]% of the total number of votes expressed by shareholders present, represented or who cast their vote by mail and [●]% of the total voting rights,

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

Having been [●] abstentions or unspoken votes:

**The shareholders [approved]/[rejected]** 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 25.06.2025/26.06.2025.***

Written and signed today, **25.06.2025/26.06.2025**, in 4 (four) originals.

Chairman of the OGMS

Astasia Consulting S.R.L.

Meeting secretary

Mr./Ms. [●]

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