



Current report no. 03 / 2025

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	03.01.2025
Company name	FORT S.A.
Social address	44, Sergent Ion Nutu, One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nutu, 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
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: Resignation of board member

The management of **FORT S.A.** (hereinafter referred to as the "Company" or "FORT") informs investors about receiving the letter of resignation from the mandate of director from Ivylon Management SRL, through permanent representative Mr. Mihai Alexandru Constantin Logofatu - Chair of the Board of Directors of the Issuer.

The resignation comes for facilitating the appointment of new representatives to the Board of Directors of FORT by the new majority of shareholders, in view of the full sale of the shares held by Bittnet Systems S.A. in FORT at the end of December 2024.

For the purposes of a good corporate governance and in order not to disrupt the normal functioning of the Company and the FORT Board of Directors, the effective date of Ivylon Management's term of office will be the date on which the General Meeting of Shareholders (GMS) of FORT will elect a new Board of Directors.

In the following period, the Issuer will convene the General Shareholders Meeting for the election of a new Board of Directors.

Chief Executive Officer FORT

Vladimir Ghiță