



Current report no. 07 / 2025

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	21.03.2025
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: Resolution of the OGMS and EGSM dated 21.03.2025

On 21.03.2025, starting with 11:00 a.m., at the headquarters of the Company located in Bucharest, District 5, 44 Serg. Ion Nutu Street, ONE COTROCENI PARK, Building A and Building B, 4th Floor, took place the Ordinary General Meeting of Shareholders of FORT S.A. (the "Company"), and starting with 12:00 p.m., at the same location, the Extraordinary General Meeting of Shareholders of the Company took place. For both meetings, the legal and statutory quorum was constituted at first convocation.

The resolutions of the Ordinary and Extraordinary General Meetings of Shareholders of the Company are attached to this Current Report.

Chief Executive Officer FORT

Vladimir Ghiță