

Current report no. 27 / 2025

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	01.10.2025
Company name	FORT S.A.
Social address	109-111 Șerban Vodă str., space no. 1, grand floor, district 4, Bucharest
Headquarters	109-111 Șerban Vodă str., space no. 1, grand floor, district 4, 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 Astasia Consulting SRL, through permanent representative Mr. Vladimir Ghiță - Chair of the Board of Directors of the Issuer, effective as of 01 November 2025 (30 October 2025 being the last day of mandate). Mr. Vladimir Ghiță has also resigned from his position as Chief Strategy Officer within the Company, effective as of the same date.

Chief Executive Officer FORT

Mihai PĂJEREANU