

Current report no. 29 / 2025

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	03.11.2025
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: Mandate of interim BoD member

The management of **FORT S.A.** (hereinafter referred to as the “Company” or “FORT”) informs investors that, following 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, during the meeting dated 3 November 2025, the Board of Directors appoints Mrs. Anca Mănițiu, Romanian citizen, as interim member of the Board of Directors, starting with 3 November 2025 and until the date of appointment of a new Board of Directors member by the ordinary general meeting of shareholders of FORT.

Chief Executive Officer FORT

Mihai PĂJEREANU