

List of candidates proposed for the position of member of the Board of Directors of FORT S.A. , to be voted on at the Ordinary General Meeting of Shareholders (OGMS) on December 18/19, 2025

No.	Proposed member	Domicile / Headquarters	Professional experience of the permanent representative	Proposed by	Independent
1.	Andreea-Mihaela Bulisache	Washington/US	Management	Shareholder Societatea de Investitii Alternative cu Capital Privat Agista Investments SA	Yes
2.	Ovidiu-Bogdan Moldovan	Municipality of Bucharest	Management	Shareholder Societatea de Investitii Alternative cu Capital Privat Agista Investments SA	Yes
3.	Anca Manitiu	Municipality of Bucharest	Management	Shareholder Societatea de Investitii Alternative cu Capital Privat Agista Investments SA	Not

The candidates' CVs are available to shareholders on the Company's website (<https://fortcyber.com/fort-report/>).

This list will be updated periodically, at most once a day, based on the proposals made by shareholders, in accordance with the provisions of section 3 - " *The right to propose candidates for the position of member of the Board of Directors* " of the convening notice for the Ordinary General

Meeting of Shareholders of FORT SA dated 18/19.12.2025.

The final list of candidates for the position of member of the Board of Directors will be published no later than **December 15, 2025**.