



## Current report no. 07 / 2026

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	20.04.2026
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	J2015009427408
The market on which the shares are traded	Segment: SMT / Categoria: AeRO Premium
Symbol	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:** Availability of electronic voting for OGMS and EGMS dated 27.04.2026

The management of FORT S.A. (hereinafter referred to as the "Company" or "FORT") informs the shareholders that, starting with 21 April 2026, at 10 AM, the electronic/online voting for the Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) dated 27.04.2026 is open, through eVOTE platform.

Therefore, shareholders registered in the shareholders' register kept by the Central Depository at the end of 16 April 2026 (reference date) can exercise their right to vote, in proportion to the holding of shares from the reference date. The voting process is open continuously and online, until the end of the OGMS session, respectively of the EGMS session.

Access is done by creating a shareholder account, or using an already validated shareholder account, at the following link: <https://fort.evot.ro/login>.

If you encounter problems in creating, validating or accessing the shareholder account, you can contact us at the email address: [investors@fort.ro](mailto:investors@fort.ro).

Chief Executive Officer FORT  
Delia-Alina Necula