

## DECISION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS) OF FORT S.A.

DATED 27.04.2026

The Extraordinary General Meeting of Shareholders **FORT S.A.**, a Romanian legal entity, with its headquarters in Romania, Bucharest, 109-111 Șerban Vodă Street, ground floor, space no.1, 4th District, registered with the Trade Register under no. J2015009427408, sole registration code 34836770, having a subscribed and paid-up share capital of RON 1,120,928.60, divided into 1,019,026 shares (hereinafter referred to as the "**Company**"), assembled on **27.04.2026**, at **10:30**, at the first convocation, at the address of the registered office of the Company located in Romania, Bucharest, 109-111 Șerban Vodă Street, ground floor, space no.1, 4th District, chaired by **BUY AND BUILD S.R.L.**, through its permanent representative Dragos-Ovidiu Darabut, as President of the Board of Directors, having as secretary of the meeting elected Mr. Andrei-Cristian Resmerita,

according to the list of present shareholders, Annex 1 to the Minutes of the Extraordinary General Meeting of Shareholders dated **27.04.2026**, the Extraordinary General Meeting of Shareholders ("**EGMS**") was attended by shareholders representing 72,3197 % of the share capital and 72,3197% of the number of existing voting rights, thus meeting the quorum required for the adoption of this EGMS Decision,

### Considering:

- The provisions of the Companies Law no. 31/1990, republished, with subsequent amendments ("**Companies Law**"), of Law no. 24/2017 on issuers of financial instruments and market operations, as subsequently amended and supplemented ("**Law no. 24/2017**"), Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented ("**Regulation No. 5/2018**") and the Company's Articles of Incorporation ("**Articles of Incorporation**");
- The fact that, in accordance with the Articles of Incorporation of the Company, the EGMS was convened through the convening notice of 25.03.2026 by the Board of Directors, through the convening notice published in the Official Gazette Part IV, no. 1849 dated 26.03.2026 , in the newspaper Jurnalul National dated 26.03.2026, and on the Company's website at <https://fortcyber.com/ro/>, section Investors > General Meeting of Shareholders;

- The fact that, at the EGMS meeting of **27.04.2026** were present/represented only the shareholders of the Company registered in the shareholders register (kept by Depozitarul Central S.A.) until the end of 16.04.2026, marked as Reference Date;
- The fact that, during the EGMS meeting, the minutes were drawn up containing all the debates, objections and votes of the shareholders present or validly represented or which voted validly by correspondence, and which formed the basis for issuing this EGMS Decision, in accordance with the Articles of Incorporation;
- The fact that all the conditions provided by the Articles of Incorporation have been met,

**As well as the agenda for the EGMS meeting of 27.04.2026 described below:**

1. **Approval** of the dissolution and simultaneous liquidation of **ISEC ASSOCIATES S.R.L.**, a company incorporated and operating in accordance with the laws of Romania, having its registered office in Bucharest, 109–111 Șerban Vodă Street, ground floor, space no. 1, District 4, registered with the Trade Registry under no. J2003014252407, sole registration number 15845143 (“**ISEC ASSOCIATES**”), in which Fort S.A. holds the capacity of sole shareholder, without the appointment of a liquidator, pursuant to art. 227 para. (1) letter d) and art. 235 of Companies Law no. 31/1990.
2. **Approval** of the distribution and liquidation of the assets in accordance with the liquidation financial statements to be prepared by ISEC ASSOCIATES in compliance with the applicable law. The assets remaining following liquidation, as the case may be, shall be distributed to the sole shareholder, Fort S.A.
3. **Confirmation** by Fort S.A., in its capacity as sole shareholder of ISEC ASSOCIATES, that ISEC ASSOCIATES has no outstanding debts towards third parties or towards the sole shareholder.
4. Following the registration of the dissolution and simultaneous liquidation of ISEC ASSOCIATES and the expiry of the opposition period provided by the applicable legislation, the authorization of the General Director of Fort S.A. is **approved** in order to adopt the sole shareholder’s resolution of ISEC ASSOCIATES regarding the following:
  - (i) Approval of the closing balance sheet of ISEC ASSOCIATES at the end of the liquidation;
  - (ii) Approval of the annual reporting of ISEC ASSOCIATES, under liquidation, according to the law;
  - (iii) Approval of the deregistration of ISEC ASSOCIATES from the Trade Registry.
5. **Approval** of the power of attorney granted to the General Director, to sign on behalf of the shareholders the resolution of the EGMS, as well as all documents to be adopted by the EGMS

and to carry out all legal formalities for the execution and registration of the resolutions and decisions adopted, including by signing the resolutions of the sole shareholder of ISEC ASSOCIATES, with the possibility of sub-mandating to third parties. Within the framework of the mandate granted, the General Director, as well as any of his sub-mandates, shall be entitled, without limitation, to carry out all formalities necessary for the signing in the name and on behalf of the shareholders of all documents required for the implementation of the resolution of the EGMS, as well as to carry out any steps and formalities necessary for the implementation and registration of the resolutions adopted by the shareholders

**Shareholders present or validly represented or who voted validly by correspondence, confirming the above-mentioned agenda, adopted the following decisions:**

**Decision no. 1**

Validly present or represented or voting validly by correspondence, shareholders holding 8.106.520 voting rights, representing 72,3197% of the share capital, and 72,3197% of the total voting rights,

A number of 8.106.520 votes representing 8.106.520 shares, 72,3197 % of the share capital, 100% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 72,3197 % of the total voting rights, having been validly expressed;

With 7.695.794 valid votes cast "for" shareholders representing 94,9334% of the total number of votes expressed by shareholders present, represented or who cast their vote by mail and 68,6555% of the total voting rights,

With 22.242 valid votes cast "against" the shareholders representing 0,2744% of the total number of votes expressed by the shareholders present, represented or who cast their vote by correspondence and 0,1984% of the total voting rights;

Having been 388.484 abstentions and 0 unspoken votes:

**The shareholders approved** the dissolution and simultaneous liquidation **of ISEC ASSOCIATES S.R.L.**, a company incorporated and operating in accordance with the laws of Romania, having its registered office in Bucharest, 109–111 Șerban Vodă Street, ground floor, space no. 1, District 4, registered with the Trade Registry under no. J2003014252407, sole registration number 15845143 (“**ISEC ASSOCIATES**”), in which Fort S.A. holds the capacity of sole shareholder, without the appointment of a liquidator, pursuant to art. 227 para. (1) letter d) and art. 235 of Companies Law no. 31/1990.

## Decision no. 2

Validly present or represented or voting validly by correspondence, shareholders holding 8.106.520 voting rights, representing 72,3197% of the share capital, and 72,3197% of the total voting rights,  
A number of 8.106.520 votes representing 8.106.520 shares, 72,3197 % of the share capital, 100% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 72,3197 % of the total voting rights, having been validly expressed;  
With 7.695.794 valid votes cast "for" shareholders representing 94,9334% of the total number of votes expressed by shareholders present, represented or who cast their vote by mail and 68,6555% of the total voting rights,  
With 22.242 valid votes cast "against" the shareholders representing 0,2744% of the total number of votes expressed by the shareholders present, represented or who cast their vote by correspondence and 0,1984% of the total voting rights;  
Having been 388.484 abstentions and 0 unspoken votes:

**The shareholders approved** the distribution and liquidation of the assets in accordance with the liquidation financial statements to be prepared by ISEC ASSOCIATES in compliance with the applicable law. The assets remaining following liquidation, as the case may be, shall be distributed to the sole shareholder, Fort S.A.

## Decision no. 3

Validly present or represented or voting validly by correspondence, shareholders holding 8.106.520 voting rights, representing 72,3197% of the share capital, and 72,3197% of the total voting rights,  
A number of 8.106.520 votes representing 8.106.520 shares, 72,3197 % of the share capital, 100% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 72,3197 % of the total voting rights, having been validly expressed;  
With 7.557.612 valid votes cast "for" shareholders representing 93,2288% of the total number of votes expressed by shareholders present, represented or who cast their vote by mail and 67,4228% of the total voting rights,

With 22.242 valid votes cast "against" the shareholders representing 0,2744% of the total number of votes expressed by the shareholders present, represented or who cast their vote by correspondence and 0,1984% of the total voting rights;

Having been 526.666 abstentions and 0 unspoken votes:

**The shareholders approved the confirmation** by Fort S.A., in its capacity as sole shareholder of ISEC ASSOCIATES, that ISEC ASSOCIATES has no outstanding debts towards third parties or towards the sole shareholder.

#### Decision no. 4

Validly present or represented or voting validly by correspondence, shareholders holding 8.106.520 voting rights, representing 72,3197% of the share capital, and 72,3197% of the total voting rights, A number of 8.106.520 votes representing 8.106.520 shares, 72,3197 % of the share capital, 100% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 72,3197 % of the total voting rights, having been validly expressed;

With 7.695.794 valid votes cast "for" shareholders representing 94,9334% of the total number of votes expressed by shareholders present, represented or who cast their vote by mail and 68,6555% of the total voting rights,

With 22.242 valid votes cast "against" the shareholders representing 0,2744% of the total number of votes expressed by the shareholders present, represented or who cast their vote by correspondence and 0,1984% of the total voting rights;

Having been 388.484 abstentions and 0 unspoken votes:

**The shareholders approved** that Following the registration of the dissolution and simultaneous liquidation of ISEC ASSOCIATES and the expiry of the opposition period provided by the applicable legislation, the authorization of the General Director of Fort S.A. is approved in order to adopt the sole shareholder's resolution of ISEC ASSOCIATES regarding the following:

- i. Approval of the closing balance sheet of ISEC ASSOCIATES at the end of the liquidation;
- ii. Approval of the annual reporting of ISEC ASSOCIATES, under liquidation, according to the law;
- iii. Approval of the deregistration of ISEC ASSOCIATES from the Trade Registry.

### Decision no. 5

Validly present or represented or voting validly by correspondence, shareholders holding 8.106.520 voting rights, representing 72,3197% of the share capital, and 72,3197% of the total voting rights,

A number of 8.106.520 votes representing 8.106.520 shares, 72,3197 % of the share capital, 100% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 72,3197 % of the total voting rights, having been validly expressed;

With 8.084.278 valid votes cast "for" shareholders representing 99,7256% of the total number of votes expressed by shareholders present, represented or who cast their vote by mail and 72,1213% of the total voting rights,

With 22.242 valid votes cast "against" the shareholders representing 0,2744% of the total number of votes expressed by the shareholders present, represented or who cast their vote by correspondence and 0,1984 % of the total voting rights;

Having been 0 abstentions or unspoken votes:

**The shareholders approved** the power of attorney granted to the General Director, to sign on behalf of the shareholders the resolution of the EGMS, as well as all documents to be adopted by the EGMS and to carry out all legal formalities for the execution and registration of the resolutions and decisions adopted, including by signing the resolutions of the sole shareholder of ISEC ASSOCIATES, with the possibility of sub-mandating to third parties. Within the framework of the mandate granted, the General Director, as well as any of his sub-mandates, shall be entitled, without limitation, to carry out all formalities necessary for the signing in the name and on behalf of the shareholders of all documents required for the implementation of the resolution of the EGMS, as well as to carry out any steps and formalities necessary for the implementation and registration of the resolutions adopted by the shareholders.

***This Decision was adopted, in accordance with the legal provisions in force, as well as with the provisions of the Articles of Incorporation of the Company and with the minutes of the EGMS of 27.04.2026.***

Written and signed today, **27.04.2026**, in 4 (four) original copies.

Chairman of the EGMS  
BUY AND BUILD S.R.L.

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Meeting secretary  
Mr./Ms. Andrei-Cristian Resmerita

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