

DECISION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS) OF FORT S.A.

DATED 27.04.2026

The Ordinary 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 **10:00**, 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 Ordinary General Meeting of Shareholders dated **27.04.2026**, the Ordinary General Meeting of Shareholders ("**OGMS**") 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 OGMS 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 OGMS 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 OGMS 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 OGMS 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 OGMS 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 OGMS meeting of 27.04.2026 described below:

1. **Approval** of the Company's income and expenditure budget for the financial year 2026.
2. **Approval** of the individual financial statements of the Company prepared in accordance with Order of the Minister of Public Finance no. 1802/2014, for the financial year 2025, composed of: the balance sheet, the income statement, the statement of changes in equity, the cash flow statement, the accounting policies, as well as the explanatory notes, based on the 2025 Directors' Report and the Independent Auditor's Report for 2025.
3. **Approval** of the consolidated financial statements of the Company prepared in accordance with Order of the Minister of Public Finance no. 1802/2014, for the financial year 2025, composed of: the consolidated balance sheet, the consolidated income statement, the statement of changes in consolidated equity, the consolidated cash flow statement, the accounting policies, as well as the explanatory notes, based on the 2025 Directors' Report and the Independent Auditor's Report for 2025.
4. **Approval** of the Annual Report for the financial year ended on December 31, 2025, prepared in accordance with the provisions of Article 65 of Law No. 24/2017 on issuers of financial instruments and market operations, republished, and Annex No. 15 of ASF Regulation No. 5/2018 on issuers of financial instruments and market operations, republished.
5. **Approval** of the discharge of the Board of Directors members for the financial year 2025.
6. **Approval**, for the above operations, of the Reference Date (proposal: 27.05.2026), the ex-date (proposal: 26.05.2026).
7. **Approval** of the power of attorney granted to the General Director, to sign on behalf of the shareholders the resolution of the OGMS, as well as all documents to be adopted by the OGMS and to carry out all legal formalities for the execution and registration of the resolutions and decisions adopted, including the adoption of the sole shareholder's decisions regarding its subsidiaries, GRX Advisory S.R.L. and ISEC Associates S.R.L. for the approval of their individual

financial statements, 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 OGMS, 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 7.946.096 votes representing 7.946.096 shares, 70,8885% of the share capital, 98,0210% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 70,8885% of the total voting rights, having been validly expressed;

With 7.557.612 valid votes cast "for" shareholders representing 95,1110% 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 388.484 valid votes cast "against" the shareholders representing 4,8890% of the total number of votes expressed by the shareholders present, represented or who cast their vote by correspondence and 3,4657% of the total voting rights;

Having been 160.424 abstentions and 0 unspoken votes:

The shareholders approved the Company's income and expenditure budget for the financial year 2026.

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 7.661.936 votes representing 7.661.936 shares, 68,3535% of the share capital, 94.5157% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 68,3535% of the total voting rights, having been validly expressed;

With 7.639.694 valid votes cast "for" shareholders representing 99,7097% of the total number of votes expressed by shareholders present, represented or who cast their vote by mail and 68,1550% of the total voting rights,

With 22.242 valid votes cast "against" the shareholders representing 0,2903% 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 444.584 abstentions and 0 unspoken votes:

The shareholders approved the individual financial statements of the Company prepared in accordance with Order of the Minister of Public Finance no. 1802/2014, for the financial year 2025, composed of: the balance sheet, the income statement, the statement of changes in equity, the cash flow statement, the accounting policies, as well as the explanatory notes, based on the 2025 Directors' Report and the Independent Auditor's Report for 2025.

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 7.661.936 votes representing 7.661.936 shares, 68,3535% of the share capital, 94.5157% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 68,3535% of the total voting rights, having been validly expressed;

With 7.639.694 valid votes cast "for" shareholders representing 99,7097% of the total number of votes expressed by shareholders present, represented or who cast their vote by mail and 68,1550% of the total voting rights,

With 22.242 valid votes cast "against" the shareholders representing 0,2903% 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 444.584 abstentions and 0 unspoken votes:

The shareholders approved the consolidated financial statements of the Company prepared in accordance with Order of the Minister of Public Finance no. 1802/2014, for the financial year 2025, composed of: the consolidated balance sheet, the consolidated income statement, the statement of changes in consolidated equity, the consolidated cash flow statement, the accounting policies, as well as the explanatory notes, based on the 2025 Directors' Report and the Independent Auditor's Report for 2025.

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 7.661.936 votes representing 7.661.936 shares, 68,3535% of the share capital, 94.5157% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 68,3535% of the total voting rights, having been validly expressed;

With 7.639.694 valid votes cast "for" shareholders representing 99,7097% of the total number of votes expressed by shareholders present, represented or who cast their vote by mail and 68,1550% of the total voting rights,

With 22.242 valid votes cast "against" the shareholders representing 0,2903% 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 444.584 abstentions and 0 unspoken votes:

The shareholders approved the the Annual Report for the financial year ended on December 31, 2025, prepared in accordance with the provisions of Article 65 of Law No. 24/2017 on issuers of financial instruments and market operations, republished, and Annex No. 15 of ASF Regulation No. 5/2018 on issuers of financial instruments and market operations, republished.

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 7.579.854 votes representing 7.579.854 shares, 67,6212% of the share capital, 93.5031% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 67,6212% of the total voting rights, having been validly expressed;

With 7.557.612 valid votes cast "for" shareholders representing 99,7066% 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 0,2934% 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 discharge of the Board of Directors members for the financial year 2025.

Decision no. 6

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 8.050.420 votes representing 8.050.420 shares, 71,8192% of the share capital, 99.3079% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 71,8192% of the total voting rights, having been validly expressed;

With 8.028.178 valid votes cast "for" shareholders representing 99,7237% of the total number of votes expressed by shareholders present, represented or who cast their vote by mail and 71,6208% of the total voting rights,

With 22.242 valid votes cast "against" the shareholders representing 0,2763% 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 56.100 abstentions and 0 unspoken votes:

The shareholders approved for the above operations, of the Reference Date (proposal: 27.05.2026), the ex-date (proposal: 26.05.2026).

Decision no. 7

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 OGMS, as well as all documents to be adopted by the OGMS and to carry out all legal formalities for the execution and registration of the resolutions and decisions adopted, including the adoption of the sole shareholder's decisions regarding its subsidiaries, GRX Advisory S.R.L. and ISEC Associates S.R.L. for the approval of their individual financial statements, 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 OGMS, 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 OGMS of 27.04.2026.

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

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

Meeting secretary
Mr. Andrei-Cristian Resmerita
