

Current report no. 07 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	11.09.2024
Company name	FORT S.A.
Social address	44, Sergent Ion Nuțu, One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuțu, One Cotroceni Park, building A and B, 4 th floor, district 5, 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

Document for issuance and allocation of free shares

FORT S.A. (referred to as the "Company"/"Issuer") informs the shareholders about the publication of the Information Document regarding the allocation of new shares, free of charge, to the shareholders registered in the shareholders' register at the date: 17th September 2024.

The free shares will be allocated to the shareholders' trading accounts in proportion to the holding of shares, 10 free shares for every 1 share held at the registration date. The total number of free shares to be allocated is 10,190,260 new shares with an individual face value of 0.1 ron and a total nominal value of RON 1,019,026, according to EGMS Decision on increasing the share capital, no. 02 of 02nd July 2024. The payment date for the new shares is 18th September 2024.

The capital increase was achieved by incorporating the issue premiums in the total amount of RON 1,019,026. The attached document presenting this market operation - was drawn up in application of the provisions of art. 1 paragraph (5) lit. g) from EU Regulation no. 1129/2017.

We also attach to this current report the new registration certificate regarding financial instruments - Fort S.A. shares - CIIF no. AC-5924-2 / 10.11.2024 issued by FSA.

Vladimir Ghiță

CEO FORT S.A.

