

# 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 <sup>th</sup> floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuțu, One Cotroceni Park, building A and B, 4 <sup>th</sup> 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: 17<sup>th</sup> 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 02<sup>nd</sup> July 2024. The payment date for the new shares is 18<sup>th</sup> 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.

