

Current report no. 08 / 2025

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	21.03.2025
Company name	FORT S.A.
Social address	44, Sergeant Ion Nutu, One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergeant Ion Nutu, 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 RON0.10

Important events to be reported: Election of the Board of Directors' Chair

The management of FORT S.A. (hereinafter referred to as the "Company" or "FORT") informs the market that, during the meeting dated 21 March 2025, the Board of Directors of FORT elected the company ASTASIA CONSULTING S.R.L, through its permanent representative Vladimir Ghita, as Chairman of the Board of Directors of the Company for the period starting 21 March 2025 until 30 June 2025.

Chief Executive Officer FORT

Vladimir Ghiță

