

List of proposed candidates to fill in the vacant position as member in the Board of Directors of Fort S.A. to be voted in the Ordinary General Meeting of Shareholders (OGMS) dated 21/24 March 2025

No.	Proposed member	Domicile/Headquarters	Professional qualification of the permanent representative	Proposed by	Independent member
1.	Aldemar Marketing S.R.L., through its permanent representative Delia-Alina Necula	Ilfov	Management	Shareholder - Societatea de Investiții Alternative cu Capital Privat Agista Investments S.A.	No
2.	Buy and Build S.R.L., through its permanent representative Dragoș-Ovidiu Dărăbuț	Bucharest	Management	Shareholder - Societatea de Investiții Alternative cu Capital Privat Agista Investments S.A.	No

Candidates' CVs are available to shareholders on Company's website, under section "Investors", subsection „General Shareholders' Meetings” (<https://fortcyber.com/ro/investitori/>).