



Current report no. 05 / 2026

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	26.03.2026
Company name	FORT S.A.
Social address	109-111 Șerban Vodă str., space no. 1, grand floor, district 4, Bucharest
Headquarters	109-111 Șerban Vodă str., space no. 1, grand floor, district 4, Bucharest
Phone/Fax	021.527.16.00 / 021.527.16.98
CUI	34836770
Trade Register No	J2015009427408
The market on which the shares are traded	Segment: SMT / Categoria: AeRO Premium
Symbol	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

Important events to be reported: The decision of the Board of Directors to convene the Ordinary and Extraordinary General Meetings of Shareholders of FORT S.A. for April 27, 2026

The management of FORT S.A. (hereinafter referred to as the "Company" or "FORT") informs the market that on March 25, 2026, the Company's Board of Directors decided to convene the Ordinary General Meeting of Shareholders of the Company (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) on April 27, 2026, (first calling), respectively for April 28, 2026, (second calling) should the attendance quorum for the first meeting not be met, with the agenda set out in the convening notice attached to this current report.

The supporting materials related to the agenda of the OGMS will be available to the shareholders, in electronic format on the Company's website at <https://fortcyber.com/>, under the Company > Results and Reports > Investors section, starting with convening notice's publication date.

Chief Executive Officer FORT

Delia-Alina Necula