



Current report no. 11 / 2026

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	12.06.2026
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 nominal value of RON 0.10

Important events to be reported: Extension of the CEO's mandate

The management of FORT S.A. (hereinafter referred to as the "Company" or "FORT") informs the market that, during the meeting held on June 12, 2026, the Board of Directors approved the extension of the mandate of the Chief Executive Officer, Ms. Delia-Alina Necula, for an additional period of three (3) years, until June 12, 2029.

This decision reflects the Board of Directors' confidence in the direction proposed by the current management team, as well as in the Company's development strategy, in a context marked by the acceleration of digital transformation and the growing demand for cybersecurity services.

Delia-Alina Necula, CEO FORT:

"The cybersecurity industry is undergoing one of the most significant transformation periods of recent years, and Artificial Intelligence is reshaping both the risks and opportunities across the market. For FORT, this shift represents a catalyst for growth.

Over the next three years, we will continue to strengthen our position as a strategic partner for organizations operating in an increasingly digitalized and regulated environment by developing services and capabilities that address the emerging challenges associated with securing AI implementations. The confidence placed in me by the Board of Directors through the extension of my mandate brings both the responsibility and the



motivation to continue implementing the Company's long-term development strategy. Together with the FORT team, I remain committed to creating sustainable value for our shareholders, clients, and partners."

FORT Chief Executive Officer
Delia-Alina Necula

