

Annex no. 3 to the minutes of the meeting
of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.
held by teleconference on 12 May 2021 in Ostrów Mazowiecka

**RESOLUTION NO. 13/2021
of the Supervisory Board
of FABRYKI MEBLI "FORTE" S.A.
dated 12 May 2021**

regarding: assessment of the Management Board's request for the distribution of net profit of FABRYKI MEBLI "FORTE" S.A. for the financial year 2020, allocating a part of the reserve capital for dividends and dividend payments

§ 1

1. The Supervisory Board takes a positive view of the proposal presented by the Management Board that:

- a) achieved by FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka, the net profit in the financial year 2020 in the amount of PLN 33,324,051.84 (in words: thirty three million three hundred twenty four thousand fifty one zlotys eighty four groszy) shall be allocated entirely to dividends;
 - b) additionally allocate for dividend part of the reserve capital in the amount of PLN 62,399,024.16 (in words: sixty two million three hundred ninety nine thousand twenty four zlotys and sixteen groszy).
2. Bearing in mind paragraph 1 above, the Supervisory Board of the Company accepts the request of the Management Board to allocate for the payment of dividends, i.e. both from the net profit achieved in the financial year 2020 as well as from part of the reserve capital, in total the amount of PLN 95,723,076.00 (in words: ninety five million seven hundred and twenty-three thousand and seventy-six zlotys). The amount of dividend per share will be PLN 4.00 (in words: four zlotys).

§ 2

The Supervisory Board approves the proposals presented by the Management Board of the Company to determine the date of the right to dividend on 23 June 2021 and the date of dividend payment on 5 July 2021.

§ 3

Proposed distribution of the net profit of FABRYKI MEBLI "FORTE" S.A. for the financial year 2020, allocating part of the reserve capital for dividend, dividend payment, as well as a proposal to determine the day of the right to dividend and the day of dividend payment will be presented to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka for approval.

§ 4

The resolution shall come into force upon its adoption.

Chairman of the Supervisory Board

Zbigniew Sebastian