

Annex no. 3 to the minutes of the meeting
of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.
held on 22 May 2020 in Ostrów Mazowiecka
(meeting held by teleconference)

RESOLUTION NO. 15/2020
of the Supervisory Board
of FABRYKI MEBLI "FORTE" S.A.
dated 22 May 2020

regarding: assessment of the Management Board's proposal to cover the net loss incurred by FABRYKI MEBLI "FORTE" S.A. in the financial year 2019

§ 1

The Supervisory Board takes a positive view of the proposal presented by the Management Board that the net loss incurred by FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka in the financial year 2019 totalling PLN 3,135,123.69 (in words: three million one hundred thirty-five thousand one hundred and twenty three zlotys and 69/100) be covered by funds from the supplementary capital.

§ 2

The proposal to cover the loss will be presented for approval to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka.

§3

The resolution shall come into force upon its adoption.

Chairman of the Supervisory Board

Zbigniew Sebastian