

Annex no. 3 to the minutes of the meeting  
of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.  
held on 15 May 2019 in Warsaw

**RESOLUTION NO. 13/2019**  
**of the Supervisory Board**  
**of FABRYKI MEBLI "FORTE" S.A.**  
**dated 15 May 2019**

regarding: assessment of the Management Board's proposal to cover the net loss incurred by FABRYKI MEBLI "FORTE" S.A. in the financial year 2018

§ 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 2018 totalling PLN 2,534,311.13 (in words: two million five hundred thirty-four thousand three hundred and eleven zlotys and 13/100) 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