

RESOLUTION NO. 14/2021
of the Supervisory Board
of FABRYKI MEBLI "FORTE" S.A.
dated 12 May 2021

- regarding: submitting for approval to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A., a report on the results of the evaluation of:
- financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year 2020,
 - consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Capital Group for the financial year 2020,
 - Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group in the financial year 2020, including the Management Board's Report on the activities of FABRYKI MEBLI "FORTE" S.A. in the financial year 2020,
 - the Management Board's proposal regarding the distribution of the net profit of FABRYKI MEBLI "FORTE" S.A. for the financial year 2020.

§ 1

The Supervisory Board of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka, having regard to the resolution of the Supervisory Board no. 11/2021 dated 14 April 2021, containing an evaluation of:

- a) Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group in the financial year 2020, comprising the Management Board's report on the operations of FABRYKI MEBLI "FORTE" S.A. in the financial year 2020,
- b) financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year 2020,
- c) consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Capital Group for the financial year 2020, and taking into account:
- d) resolution of the Supervisory Board no. 13/2021 dated 12 May 2021 regarding the assessment of the Management Board's request for the distribution of net profit of FABRYKI MEBLI "FORTE" S.A. for the financial year 2020,
- e) independent auditor's report on the separate financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year 2020, prepared by KPMG Audyt spółka z ograniczoną odpowiedzialnością sp.k.,
- f) independent auditor's report on the consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Capital Group for the financial year 2020, prepared by KPMG Audyt spółka z ograniczoną odpowiedzialnością sp.k.,

resolves that the Supervisory Board's report on the evaluation of the statements referred to in items a, b, c and the Management Board's proposal referred to in item d above, may be submitted to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. for approval.

§ 2

The resolution shall come into force upon its adoption.

Chairman of the Supervisory Board

Zbigniew Sebastian