

RESOLUTION NO. 16/2020
of the Supervisory Board
of FABRYKI MEBLI "FORTE" S.A.
dated 22 May 2020

- 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 2019,
 - consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Capital Group for the financial year 2019,
 - Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group in the financial year 2019,
 - the Management Board's proposal to cover the net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year 2019.

§ 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. 11/2020 dated 9 April 2020, containing an evaluation of:

- a) financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year 2019,
- b) consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Capital Group for the financial year 2019,
- c) Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group in the financial year 2019, comprising the Management Board's report on the operations of FABRYKI MEBLI "FORTE" S.A. in the financial year 2019,

and taking into account:

- c) resolution of the Supervisory Board no. 15/2020 dated 22 May 2020 regarding the assessment of the Management Board's proposal to cover the net loss incurred by FABRYKI MEBLI "FORTE" S.A. in the financial year 2019,
- d) independent auditor's report on the separate financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year 2019, prepared by KPMG Audyt spółka z ograniczoną odpowiedzialnością sp.k.,
- e) independent auditor's report on the separate financial statements of the FABRYKI MEBLI "FORTE" S.A. Capital Group for the financial year 2019, 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 2019, 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