

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: election of the Chairman of the Annual General Meeting

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect as Chairman of the Annual General Meeting.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: adoption of the agenda of the Annual General Meeting

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to adopt the following agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Statement that the Annual General Meeting was duly convened and is capable of adopting binding resolutions.
4. Adoption of the agenda of the Annual General Meeting.
5. Election of the Ballot Counting Committee.
6. Presentation and review of:
 - a) financial statements of FABRYKI MEBLI „FORTE” S.A. for the financial year 2018,
 - b) consolidated financial statements of the FABRYKI MEBLI „FORTE” S.A. Capital Group for the financial year 2018,
 - c) Management Board’s report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group in the financial year 2018, comprising the Management Board’s report on the operations of FABRYKI MEBLI "FORTE" S.A. in the financial year 2018,
 - d) the Management Board's proposal to cover the net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year 2018,
 - e) report of the Supervisory Board of FABRYKI MEBLI „FORTE” S.A. in the financial year 2018, comprising:
 - report on the activities of the Supervisory Board in the financial year 2018,
 - assessment of the Company’s standing, including the assessment of its systems of internal control, risk management, compliance and the internal audit function,
 - assessment of the manner in which the Company fulfils its disclosure obligations related to the application of corporate governance principles,

- assessment of the rationality of the Company's policy with respect to sponsoring and charity activities, as well as of the Supervisory Board's report on the assessment of reports referred to in items a, b, c above and the Management Board's proposal referred to in item d above.
7. Adoption of resolutions regarding:
 - a) approval of the financial statements of FABRYKI MEBLI „FORTE” S.A. for the financial year 2018,
 - b) approval of the consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Capital Group for the financial year 2018,
 - c) approval of the Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group in the financial year 2018, comprising the Management Board's report on the operations of FABRYKI MEBLI "FORTE" S.A. in the financial year 2018,
 - d) covering the net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year 2018,
 - e) granting discharge to Members of the Management Board for their activity in the financial year 2018,
 - f) granting discharge to Members of the Supervisory Board for their activity in the financial year 2018.
 8. Adoption of resolutions regarding:
 - a) amendments to the Articles of Association of FABRYKI MEBLI "FORTE" S.A.,
 - b) authorising the Supervisory Board to compile a consolidated text of the Articles of Association of FABRYKI MEBLI "FORTE" S.A.
 9. Closing the Annual General Meeting.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: election of the Ballot Counting Committee

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect the following persons as members of the Ballot Counting Committee:

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: approval of the financial statements of FABRYKI MEBLI “FORTE” S.A. for the financial year 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to approve the financial statements of FABRYKI MEBLI “FORTE” S.A. for the financial year 2018, comprising:

- a) statement of financial position (balance sheet) prepared as at 31 December 2018 with total assets and total liabilities and equity of PLN 934,973 thousand (in words: nine hundred thirty-four million nine hundred seventy-three thousand zlotys),
- b) profit and loss account for the financial year from 1 January to 31 December 2018 with a net loss of PLN 2,534 thousand (in words: two million five hundred and thirty-four thousand zlotys),
- c) statement of comprehensive income for the financial year from 1 January to 31 December 2018, showing a decrease in total income by PLN 23,614 thousand (in words: twenty-three million six hundred and fourteen thousand zlotys),
- d) statement of changes in equity for the financial year from 1 January to 31 December 2018, showing a decrease in equity by PLN 23,614 thousand (in words: twenty-three million six hundred and fourteen thousand zlotys),
- e) cash flow statement for the financial year from 1 January to 31 December 2018, showing a net increase in cash and cash equivalents by PLN 1,694 thousand (in words: one million six hundred and ninety-four thousand zlotys),
- f) additional information including a description of the adopted accounting principles and explanatory notes.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: approval of the consolidated financial statements of the FABRYKI MEBLI “FORTE” S.A. Capital Group for the financial year 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to approve the consolidated financial statements of the FABRYKI MEBLI “FORTE” S.A. Capital Group for the financial year 2018, comprising:

a) consolidated statement of financial position (balance sheet) prepared as at 31 December 2018 with total assets and total liabilities and equity of PLN 1,649.344 thousand (in words: one billion six hundred and forty-nine million three hundred and forty-four thousand zlotys),

b) consolidated profit and loss account for the financial year from 1 January to 31 December 2018 with a net profit of PLN 34,454 thousand (in words: thirty-four million four hundred fifty-four thousand zlotys),

c) consolidated statement of comprehensive income for the financial year from 1 January to 31 December 2018, showing a decrease in total income by PLN 22,347 thousand (in words: twenty-two million three hundred and forty-seven thousand zlotys),

d) consolidated statement of changes in equity for the financial year from 1 January to 31 December 2018, showing a decrease in equity by PLN 22,348 thousand (in words: twenty-two million three hundred and forty-eight thousand zlotys),

e) consolidated cash flow statement for the financial year from 1 January to 31 December 2018, showing a net decrease in cash and cash equivalents by PLN 6,364 thousand (in words: six million three hundred and sixty-four thousand zlotys),

f) additional information including a description of the adopted accounting principles and explanatory notes.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: approval of the Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group in the financial year 2018, comprising the Management Board's report on the operations of FABRYKI MEBLI "FORTE" S.A. in the financial year 2018

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to approve the Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group in the financial year 2018, comprising the Management Board's report on the operations of FABRYKI MEBLI "FORTE" S.A. in the financial year 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

Justification in accordance with the principle I.Z.1.17. of the Best Practice for WSE Listed Companies

Pursuant to Art. 395 § 2 item 1) of the Code of Commercial Companies, the agenda of the Annual General Meeting shall include the review and approval of the Management Board's report on the company's operations for the previous financial year.

In accordance with Art. 55 sec. 2a of the Accounting Act, the report on the operations of a capital group may be prepared together with the report on the operations of its parent company as a single report. The Company decided to exercise this right and prepared one report of the FABRYKI MEBLI "FORTE" S.A. Capital Group, which also includes a description of the operations of FABRYKI MEBLI "FORTE" S.A.

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: covering the net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year 2018

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves that the net loss incurred 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 resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: granting discharge to the President of the Management Board, Maciej Formanowicz, for his activity in the financial year 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to grant discharge to the President of the Management Board, Maciej Formanowicz, for his activity in the financial year 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: granting discharge to the Member of the Management Board, Klaus Dieter Dahlem, for his activity in the financial year 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to grant discharge to the Member of the Management Board, Klaus Dieter Dahlem, for his activity in the financial year 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: granting discharge to the Member of the Management Board, Andreas Disch, for his activity in the period from 8 May 2018 to 31 December 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to grant discharge to the Member of the Management Board, Andreas Disch, for his activity in the period from 8 May 2018 to 31 December 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: granting discharge to the Member of the Management Board, Maria
Małgorzata Florczuk, for her activity in the financial year 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to grant discharge to the Member of the Management Board, Maria Małgorzata Florczuk, for her activity in the financial year 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: granting discharge to the Member of the Management Board, Mariusz Jacek Gazda, for his activity in the financial year 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to grant discharge to the Member of the Management Board, Mariusz Jacek Gazda, for his activity in the financial year 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: granting discharge to the Member of the Management Board, Gert Coopmann, for his activity in the period from 1 January 2018 to 8 May 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to grant discharge to the Member of the Management Board, Gert Coopmann, for his activity in the period from 1 January 2018 to 8 May 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: granting discharge to the Chairman of the Supervisory Board, Zbigniew Mieczysław Sebastian, for his activity in the financial year 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to grant discharge to the Chairman of the Supervisory Board, Zbigniew Mieczysław Sebastian, for his activity in the financial year 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: granting discharge to the Vice-Chairman of the Supervisory Board, Bernard Woźniak, for his activity in the financial year 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to grant discharge to the Vice-Chairman of the Supervisory Board, Bernard Woźniak, for his activity in the financial year 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: granting discharge to the Member of the Supervisory Board, Stanisław Krauz, for his activity in the financial year 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to grant discharge to the Member of the Supervisory Board, Stanisław Krauz, for his activity in the financial year 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: granting discharge to the Member of the Supervisory Board, Jerzy Smardzewski, for his activity in the financial year 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to grant discharge to the Member of the Supervisory Board, Jerzy Smardzewski, for his activity in the financial year 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: granting discharge to the Member of the Supervisory Board, Piotr Szczepiórkowski, for his activity in the period from 21 June 2018 to 31 December 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to grant discharge to the Member of the Supervisory Board, Piotr Szczepiórkowski, for his activity in the period from 21 June 2018 to 31 December 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: granting discharge to the Member of the Supervisory Board, Jacek Tucharz, for his activity in the period from 21 June 2018 to 31 December 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to grant discharge to the Member of the Supervisory Board, Jacek Tucharz, for his activity in the period from 21 June 2018 to 31 December 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 14 June 2019**

regarding: granting discharge to the Member of the Supervisory Board, Tomasz Domagalski, for his activity in the period from 1 January 2018 to 21 June 2018

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to grant discharge to the Member of the Supervisory Board, Tomasz Domagalski, for his activity in the period from 1 January 2018 to 21 June 2018.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka of
dated 14 June 2019**

regarding: introducing amendments to the Company's Articles of Association

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka hereby resolves:

I. to remove 4.1' reading as follows:

"4.1'. The Company's share capital was conditionally increased by no more than PLN 450,000 (four hundred and fifty thousand), by issuing no more than 450,000 (four hundred and fifty thousand) series G ordinary bearer shares with a nominal value of PLN 1 (one) each, in order to grant rights to subscribe for series G shares by holders of series A, B and C subscription warrants issued pursuant to the Resolution of the Annual General Meeting of the Company of 22 June 2011."

II. to remove 4.1" reading as follows:

"4.1". The Company's share capital was conditionally increased by no more than PLN 356,220 (three hundred fifty-six thousand two hundred and twenty), by issuing no more than 356,220 (three hundred fifty-six thousand two hundred and twenty) series H ordinary bearer shares with a nominal value of PLN 1 (one) each, in order to grant rights to subscribe for series H shares by holders of series D, E and F subscription warrants issued pursuant to the Resolution of the Annual General Meeting of the Company of 10 June 2014."

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting

Justification in accordance with the principle I.Z.1.17. of the Best Practice for WSE Listed Companies

The proposed amendment to the Company's Articles of Association arises from the need to adapt its wording to the actual state by removing outdated provisions relating to a conditional increase in the share capital in connection with implementation of the Incentive Scheme I, which was implemented on the basis of a resolution of the Annual General Meeting of the Company dated 22 June 2011 and the Incentive Scheme II, which was implemented on the basis of a resolution of the Annual General Meeting of the Company dated 10 June 2014. The above mentioned incentive schemes have been terminated and a reference to the nominal value of the conditional increase in the Company's share capital is no longer disclosed in the National Court Register.

**RESOLUTION NO. /2019
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka of
dated 14 June 2019**

regarding: authorising the Supervisory Board to compile a consolidated text of the Company's Articles of Association

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to authorise the Supervisory Board of FABRYKI MEBLI “FORTE” S.A. to compile a consolidated text of the Company's Articles of Association, which will include the amendments introduced at the Annual General Meeting of FABRYKI MEBLI “FORTE” S.A. on 14 June 2019, and to make any necessary editorial corrections.

§2

The resolution shall come into force upon its adoption.

Chairman of the Annual General Meeting