

**RESOLUTION NO /2019  
of the Extraordinary General Meeting  
of FABRYKI MEBLI „FORTE” S.A. with its registered in Ostrów  
Mazowiecka of 9 August 2019**

Regarding:                   the election of the Chairman of the Extraordinary General Meeting

§1

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

§2

The resolution shall come into force upon its adoption.

Chairman of the Extraordinary General Meeting

**RESOLUTION NO /2019  
of the Extraordinary General Meeting  
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka  
of 9 August 2019**

Regarding:                   the adoption of the agenda of the Extraordinary General Meeting

§1

The Extraordinary 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 Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Declaration that the Extraordinary General Meeting was correctly convened and is capable of adopting binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Election of the Ballot Counting Committee.
6. Changes in the composition of the Supervisory Board.
7. Adoption of a resolution regarding the costs of convening and holding the Extraordinary General Meeting.
8. Closing the Extraordinary General Meeting.

§2

The resolution shall come into force upon its adoption.

Chairman of the Extraordinary General Meeting

**RESOLUTION NO /2019  
of the Extraordinary General Meeting  
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka  
of 9 August 2019**

Regarding:                   the election of the Ballot Counting Committee

§1

The Extraordinary 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 Extraordinary General Meeting

**RESOLUTION NO /2019  
of the Extraordinary General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 9 August 2019**

Regarding: regarding the costs of convening and holding the Extraordinary General Meeting.

§1

The Extraordinary General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna based in Ostrów Mazowiecka decides that the costs of convening and holding this Extraordinary General Meeting shall be borne by .....

§2

The resolution shall come into force upon its adoption.

Chairman of the Extraordinary General Meeting