

**RESOLUTION NO /2022  
of the Extraordinary General Meeting  
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka  
dated 4 January 2022**

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 /2022  
of the Extraordinary General Meeting  
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka  
dated 4 January 2022**

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. Closing the Extraordinary General Meeting.

§2

The resolution shall come into force upon its adoption.

Chairman of the Extraordinary General Meeting

**RESOLUTION NO /2022  
of the Extraordinary General Meeting  
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka  
dated 4 January 2022**

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 /2022  
of the Extraordinary General Meeting  
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka  
dated 4 January 2022**

Regarding: changes in the composition of the Supervisory Board

§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 Supervisory Board for the current term (2018-2022): ...

§2

The resolution shall come into force upon its adoption.

Chairman of the Extraordinary General Meeting