

FORM
for exercising the voting right by Proxy

Shareholder's Data:

Name and surname / Name:

.....
Address:.....

.....
No and indication of identity document/passport/other official identity document/No of the relevant register:

I, the undersigned
entitled to participate in the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka, convened for 21 June 2018, on the basis of a Certificate of the right to participate in the Annual General Meeting issued

by
on bearing number

represented by:

Proxy's Data:

Name and surname / Name:

.....
Address:.....

No and indication of identity document/passport/other official identity document/No of the relevant register:

.....pr

esent below in this form instructions for voting by proxy under each of the resolutions provided for during the course of the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. convened for 21 June 2018 in accordance with the agenda announced by the Company.

Place and date of issue

.....

/Shareholder/

.....

/Proxy/

The use of this form is not required from the Shareholder and does not constitute a condition for casting a vote by the Proxy. The form may be used only as instructions given to the Proxy by the Shareholder. Appendices containing draft resolutions are enclosed to the form. Each appendix contains a space for instructions from the Shareholder to the Proxy. In the blanks, the Shareholder should mark casting a vote or filing an objection against the resolution. The boxes are marked by marking the appropriate box in the blank by inserting an X sign. In the case when the Proxy votes differently from different shares, he or she should enter the number of shares/votes allocated to a given vote.

RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018

Refers: Selection of the Chairman of the Annual General Meeting

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. with its registered seat in Ostrów Mazowiecka hereby decides to select as Chairman of the Annual General Meeting

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018

Refers: Acceptance of order of meeting of the Annual General Meeting

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. with its registered seat in Ostrów Mazowiecka hereby decides to accept the following order of meeting:

1. Opening of the Annual General Meeting
2. Selection of the Chairman of the Annual General Meeting
3. Verification of correctness of appointing of the Annual General Meeting and its capacity to pass resolutions.
4. Acceptance of order of meeting of the Annual General Meeting
5. Selection of Returning Committee
6. Presentation and processing of:
 - a) Financial statement of the Company for the financial year 2017
 - b) Management Board's statement on Company operations for the financial year 2017
 - c) Motion of the Management Board for division of profit for the financial year 2017 and payment of dividend,
 - d) consolidated financial statement of the Capital Group FABRYKI MEBLI „FORTE” S. A. for the financial year 2017
 - e) Management Board's statement on operations of Capital Group FABRYKI MEBLI „FORTE” S. A. for the financial year 2017
 - f) Supervisory Board Report for the financial year 2017 covering:
 - Report on operations of the Supervisory Board for the financial year 2017,
 - Assessment of Company situation with consideration of assessment of internal control systems, risk management, compliance and function of internal audit,
 - Assessment of method of fulfilling of information obligations by the Company, concerning application of the principles of corporate governance,
 - Assessment of rationality of conducted by the Company policy in the scope of sponsoring and charity policy

And Report of Supervisory Board from the assessment of reports specified in points a,b,d,e and the motion of the Management Board specified in point c above.

7. Passing of resolutions on the following matters:
 - a) Approval of financial statement of the Company for the financial year 2017,
 - b) Approval of Report of Management Board on Company operations for the financial year 2017,
 - c) Division of net profit of the Company for the financial year 2017,

- d) Granting acknowledgement for the Members of Management Board for fulfilment of their duties for the financial year 2017.
 - e) Granting acknowledgement for the Members of Supervisory Board for fulfilment of their duties for the financial year 2017.
 - f) approval of consolidated financial statement of the group of the Capital Group FABRYKI MEBLI „FORTE” S. A. for the financial year 2017
 - g) approval of the Management Board’s statement of the Capital Group FABRYKI MEBLI „FORTE” S. A. operations for the financial year 2017
8. Adopting resolutions on:
- a) making changes to the Company's Articles of Association,
 - b) granting the Supervisory Board authorization to establish a unified text Statute of the Company,
 - c) determining the number of members of the Supervisory Board of the new term,
 - d) appointing Members of the Supervisory Board for a new term,
 - e) electing the Chairman of the Supervisory Board,
 - f) the date of the first meeting of the Supervisory Board of the new term.
- Change in the composition of the Supervisory Board
9. Closing of the meeting.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
of 21 June 2018**

Refers: Selection of Returning Committee

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. in Ostrów Mazowiecka decides to select to the Returning Committee:

.....

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

RESOLUTION NO. /2018
Of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018

Refers: Approval of financial report of the Company for the financial year 2017

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to approve the Company’s financial statements for the financial year 2017, including:

- a) the statement of financial situation prepared as at 31 December 2017, presenting the total balance of assets and liabilities in the amount of PLN 901.017 thousand (nine hundred one million seventeen thousand zlotys),
- b) profit and loss account for the financial year ended on December 31, 2017 showing a net profit of PLN 54.405 thousand PLN (in words: fifty-four millions four hundred and five thousand zlotys),
- c) the statement of comprehensive income for the financial year ended 31 December 2017 showing total income of PLN 111,820 thousand zlotys (in words: one hundred eleven million, eight hundred and twenty thousand zlotys),
- d) the statement of changes in equity for the year ending on December 31, 2017, showing an increase in equity by PLN 108,441,000 PLN (in words: one hundred eight million four hundred and twelve thousand zlotys),
- e) statement of cash flows for the financial year ended 31 December 2017 showing a net decrease in cash and cash equivalents by PLN 19,483,000 PLN (nineteen million four hundred eighty-three thousand zlotys),
- f) accounting principles (policies) and additional explanatory notes.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

RESOLUTION NO. /2018
Of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018

Refers: Approval of the Management Board report from Company operations for the financial year 2017

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka decides to approve the Management Board’s statement for the financial year 2017.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

RESOLUTION NO. /2018
Of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
of 21 June 2018

Refers: Division of net profit of the Company for the financial year 2017

§1

The Annual General Meetings of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka decides the net profit achieved in the financial year 2017 in the amount PLN 54,405,160.89 (say: fifty four million four hundred five thousand one hundred and seventy zlotys and eighty-nine cents) to be allocated to reserve capital.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

RESOLUTION NO. /2018
Of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018

Refers: grants acknowledgment of the fulfilment of duties for the financial year 2017 to the
Chairman of the Management Board-Maciej Formanowicz

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka grants an acknowledgement to Maciej Formanowicz-Chairman of the Management Board- for fulfilment of duties for the financial year 2017.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018**

Refers: granting acknowledgment of the fulfilment of duties for the financial year 2017 to the Member of the Management Board Gert Coopmann

§1

Ordinary Shareholders' Meeting of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2017 to Gert Coopmann– the Member of the Management Board.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
of 21 June 2018**

Refers: granting acknowledgment of the fulfilment of duties for the financial year 2017 to the
Member of the Management Board Dieter Dahlem

§1

Ordinary Shareholders' Meeting of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2017 to Dieter Dahlem – the Member of the Management Board.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 May 2018**

Refers: granting acknowledgment of fulfilment of duties for the financial year 2017 to the
Member of the Management Board Maria Małgorzata Florczuk

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2017 to Maria Małgorzata Florczuk – the Member of the Management Board.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018**

Refers: granting acknowledgment of the fulfilment of duties for the financial year 2017 to the
Member of the Management Board Mariusz Jacek Gazda

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2017 to Mariusz Jacek Gazda – the Member of the Management Board.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018**

Refers: granting acknowledgment of the fulfilment of duties for the financial year 2017 to the Chairman of the Supervisory Board Zbigniew Mieczysław Sebastian.

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2017 to Zbigniew Mieczysław Sebastian – the Chairman of the Supervisory Board.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018**

Refers: granting discharge to the Vice Chairman of the Supervisory Board Bernard Woźniak for the period from May 17, 2017 to December 31, 2017

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka grants discharge to Bernard Woźniak - the Deputy Chairman of the Supervisory Board for the period from May 17, 2017 to December 31, 2017.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018**

Refers: granting acknowledgment of the fulfilment of duties for the financial year 2017 to the
Member of the Supervisory Board Tomasz Domagalski

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2017 to Tomasz Domagalski – the Member of the Supervisory Board.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018**

Refers: acknowledgement of the fulfilment of duties by Member of the Supervisory Board, Jerzy Smardzewski, for the financial year 2017

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka acknowledges the fulfilment of duties by Member of the Supervisory Board, Jerzy Smardzewski, for the financial year 2017.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018**

Refers: granting acknowledgment of the fulfilment of duties for the financial year 2017 to the
Member of the Supervisory Board Jerzy Smardzewski

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2017 to Jerzy Smardzewski – the Member of the Supervisory Board.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTAIN

Number of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

RESOLUTION NO /2018
of the Annual General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
of 21 June 2018

Refers: giving the Member of the Supervisory Board Stefan Golonka a vote of discharge performance of duties for the period from January 1, 2017 to May 17, 2017 year

§1

The Ordinary General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka grants to Stefan Golonka - a Member of the Supervisory Board discharged from performance of his duties for the period from January 1, 2017 to May 17, 2017.

§2

The resolution shall come into force upon its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018

Refers: approval of consolidated financial statement of the group of companies FABRYKI
MEBLI „FORTE” S. A. for the financial year 2017

§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 2017, including:

- a) the consolidated statement of financial position (balance sheet) prepared as at December 31, 2017, which is closed on the side of assets and liabilities PLN 1,482,036 PLN (in words: one billion four hundred and eighty two million thirty six thousand zlotys),
- b) the consolidated profit and loss account for the financial year ending on 31 December 2017 showing a net profit of PLN 77,070 thousand PLN (in words: seventy-seven million seventy thousand zlotys),
- c) the consolidated statement of comprehensive income for the financial year ending December 31, 2017 showing a total income of 92,756 thousand. PLN (say: ninety-two million, seven hundred and fifty-six thousand Golden),
- d) the consolidated statement of changes in equity for the financial year ending on December 31, 2017 showing an increase in equity by PLN 85,3511,000 PLN (say: eighty-nine million, three hundred and fifty zlotys) one thousand zlotys),
- e) consolidated statement of cash flows for the financial year ending on December 31, 2017 showing a net decrease in the state cash and cash equivalents by PLN 42,699 thousand PLN (in words: forty two million six hundred ninety nine thousand zlotys),
- f) accounting principles (policies) and additional explanatory notes.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018**

Refers: approval of the Management Board's statement of the group of companies FABRYKI
MEBLI „FORTE” S. A. operations for the financial year 2017

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka decides to approve the Management Board's statement of the group of companies FABRYKI MEBLI „FORTE” S. A. operations for the financial year 2017.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018**

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

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to introduce the following amendments to the Company's Articles of Association:

§1

§ 4.1. shall be amended to the following wording

“4.1. The Company’s share capital amounts to:

23,930,769 (twenty-three million nine hundred thirty thousand seven hundred sixty-nine) zlotys and is divided into: 8,793,992 (eight million seven hundred ninety-three thousand nine hundred ninety-two) bearer shares of A series of the nominal value of 1 (one) zloty each; 2,456,380 (two million four hundred fifty-six thousand three hundred eighty) bearer shares of B series of the nominal value of 1 (one) zloty each; 6,058,000 (six million fifty-eight thousand) ordinary bearer shares of C series of the nominal value of 1 (one) zloty each; 2,047,619 (two million forty-seven thousand six hundred nineteen) ordinary bearer shares of D series of the nominal value of 1 (one) zloty each; 4,327,093 (four million three hundred twenty-seven thousand ninety-three) ordinary bearer shares of E series of the nominal value of 1 (one) zloty each; 68,000 (sixty-eight thousand) ordinary bearer shares of F series of the nominal value of 1 (one) zloty each; 150,000 (one hundred fifty thousand) ordinary bearer shares of G series of the nominal value of 1 (one) zloty each; 29.685 (twenty-nine thousand six hundred eighty-five) ordinary bearer shares of H series of the nominal value of 1 (one) zloty each;”

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO. /2018
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka
on 21 June 2018**

Refers: granting an authorisation for the Supervisory Board to determine the consolidated text of the Company's Articles of Association

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. with registered office in Ostrów Mazowiecka grants an authorisation for the Supervisory Board of FABRYKI MEBLI „FORTE” S.A. to determine the consolidated text of the Company's Articles of Association, taking into account amendments introduced during the Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. on 21 June 2018 and to make necessary editorial corrections.

§2

The resolution shall enter into force on the day of its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

**RESOLUTION NO /2018
of the Annual General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
of 21 June 2018**

Refers: determining the number of members of the Supervisory Board of the new term

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to determine the number of members of the Supervisory Board of the new term to 5 (five) people.

§2

The resolution shall come into force upon its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

RESOLUTION NO /2018
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
of 21 June 2018

Refers: appointing Members of the Supervisory Board for a new term

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to appoint a new term of office to the Supervisory Board

.....

§2

The resolution shall come into force upon its adoption.

Vote:

IN FAVOUR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTAIN

Number of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

RESOLUTION NO /2018
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
of 21 June 2018

Refers: election of the Chairman of the Supervisory Board

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka decides to elect the Chairman of the Supervisory Board

.....

§2

The resolution shall come into force upon its adoption.

Vote:

IN FAVOUR

Numer of votes:

Number of shares:

Vote:

AGAINST

Numer of votes:

Number of shares:

Vote:

ABSTAIN

Numer of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION

RESOLUTION NO /2018
of the Annual General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
of 21 June 2018

Refers: the date of the first meeting of the Supervisory Board of the new term

§1

Bearing in mind §5 point 5.2.3. Of the Statutes of the Company, the Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with registered office in Ostrów Mazowiecka authorizes the Management Board to fix the date of the first meeting of the newly elected Supervisory Board.

§2

The resolution shall come into force upon its adoption.

Vote:

IN FAVOUR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTAIN

Number of votes:

Number of shares:

I OBJECT AGAINST THE RESOLUTION