

**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 .....

authorised to participate in the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka, convened for 22 June 2020, 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:.....

present below in this form instructions for voting by proxy under each of the resolutions voted during the course of the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. convened for 22 June 2020 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 under different shares, they should enter the number of shares/votes allocated to a given vote.

**RESOLUTION NO /2020**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI „FORTE” S.A. with its registered in Ostrów Mazowiecka of**  
**22 June 2020**

Regarding: the 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.

*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 /2020**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka**  
**of 22 June 2020**

Regarding: the 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. Declaration that the Annual General Meeting was correctly 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) the Company’s financial statements for the financial year 2019,
  - b) the consolidated financial statements of the FABRYKI MEBLI „FORTE” S.A. Capital Group for the financial year 2019,
  - c) reports of the Management Board on the operations of FABRYKI MEBLI "FORTE" Capital Group S.A. in the financial year 2019 comprising the Management Board Report on FABRYKI MEBLI "FORTE" S.A. in the financial year 2019,
  - d) the Management Board's motion to cover the net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year 2019
  - e) the report of FABRYKI MEBLI „FORTE” S.A. Supervisory Board in the financial year 2019, including:
    - The report on the activities of the Supervisory Board in the financial year 2019,
    - The assessment of the company’s standing, including the assessment of internal control systems, risk management, compliance and the internal audit function,
    - The assessment of the manner in which the Company fulfils disclosure information obligations connected with the application of corporate governance practices,
    - The assessment of the rationality of the Company’s policy in relations to the sponsorship- and charity-related activities,and the Supervisory Board’s report on the assessment of reports indicated in items a,b,c and the motion of the Management Board indicated in item d above.
7. Adoption of resolutions regarding:
  - a) The approval of the Company’s financial statements for the financial year 2019,
  - b) approval of the Consolidated Financial Statements of the Capital Group FABRYKI MEBLI "FORTE" S.A. for the financial year 2019,
  - c) approval of the Report of the Management Board on the operations of FABRYKI MEBLI "FORTE" Capital Group S.A. in the financial year 2018 comprising the Management Board Report on FABRYKI MEBLI "FORTE" S.A. in the financial year 2019,
  - d) coverage of the net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year 2019,

- e) granting a vote of approval to Members of the Management Board for the performance of their duties for the financial year 2019,
  - f) granting discharge to Members of the Supervisory Board from performing their duties for the financial year 2019.
8. Adopting resolutions on:
- a) temporary reduction of the remuneration of Members of the Supervisory Board,
  - b) adoption of the Remuneration Policy for Members of the Management Board and Supervisory Board
9. Closing the Annual General Meeting.

§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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding: the 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.

*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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding:                   the approval of the FABRYKI MEBLI "FORTE" S.A. financial statements for  
the financial year 2019

§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 2019, including:

- a) the statement of financial situation (balance sheet) prepared as at 31 December 2019, presenting the total balance of assets and liabilities in the amount of PLN 926.971 thousand (nine hundred twenty six million nine hundred seventy one thousand zlotys),

- b) profit and loss account for the financial year from January 1 to December 31, 2019 showing a net loss of PLN 3.134 thousand PLN (in words: three million one hundred and thirty four thousand zlotys),
- c) the statement of comprehensive income for the financial year from January 1 to December 31, 2019 showing a decrease of total income by PLN 318 thousand zlotys (in words: three hundred and eighteen thousand zlotys),
- d) the statement of changes in equity for the year from January 1 to December 31, 2019, showing a decrease in equity by PLN 318 thousand zlotys (in words: three hundred and eighteen thousand zlotys),
- e) statement of cash flows for the financial year from January 1 to December 31, 2019 showing a net decrease in cash and cash equivalents by PLN 10,068,000 PLN (ten million, sixty-eight 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.

*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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding:           the approval of the consolidated financial statements of the FABRYKI   MEBLI  
                          "FORTE" S.A. Capital Group for the financial year 2019

§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 2019, including:

- a) the consolidated statement of financial position (balance sheet) prepared as at December 31, 2019, which is closed on the side of assets and liabilities PLN 1,571.021 (in words: one billion, five hundred and seventy-one million, twenty-one thousand zlotys),
- b) the consolidated profit and loss account for the financial year from January 1 to December 31, 2019 showing a net profit of PLN 35,308 (in words: thirty five million three hundred eight thousand zlotys),
- c) the consolidated statement of comprehensive income for the financial from January 1 to December 31, 2019 showing a decrease of total income by 48,634,000 (in words: forty-eight million six hundred and thirty-four thousand zlotys),
- d) the consolidated statement of changes in equity for the financial year from January 1 to December 31, 2019 showing a decrease in equity by PLN 45,280,000 (in words: forty-five million two hundred and eighty thousand zlotys),
- e) consolidated statement of cash flows for the financial year ending on December 31, 2019 showing a net decrease in the state cash and cash equivalents by PLN 8,147,000 (in words: eight million one hundred seven 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.

*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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding: approval of the Report of the Management Board on the operations of FABRYKI MEBLI "FORTE" Capital Group S.A. in the financial year 2019 comprising the Management Board Report on FABRYKI MEBLI "FORTE" S.A. in the financial year 2019

§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 Capital Group FABRYKI MEBLI "FORTE" S.A. in the financial year 2019 comprising the Management Board's Report on FABRYKI MEBLI "FORTE" S.A. in the financial year 2019.

§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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding: coverage of the net loss FABRYKI MEBLI "FORTE" S.A. for the financial year 2019

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka decides on the net loss incurred in the financial year 2019 in the amount of PLN



3,135.123,69 (in words: three million one hundred thirty five thousand one hundred and twenty three zlotys) cover from capital spare).

§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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding: acknowledgement of the fulfilment of duties by the President of the Management Board, Maciej Formanowicz, for the financial year 2019

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka acknowledges the fulfilment of duties by the President of the Management Board, Maciej Formanowicz, for the financial year 2019.

§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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding:                    acknowledgement of the fulfilment of duties by Member of the Management Board, Klaus Dieter Dahlem, for the financial year 2019

§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 Management Board, Klaus Dieter Dahlem, for the financial year 2019.

§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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding: acknowledgement of the fulfilment of duties by Member of the Management Board, Andreas Disch, for the financial year 2019

§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 Management Board, Andreas Disch, for the financial year 2019

§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 /2020**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka**  
**of 22 June 2020**

Regarding: acknowledgement of the fulfilment of duties by Member of the Management Board, Maria Małgorzata Florczuk, for the financial year 2019

§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 Management Board, Maria Małgorzata Florczuk, for the financial year 2019.

§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 /2020**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka**  
**of 22 June 2020**

Regarding: acknowledgement of the fulfilment of duties by Member of the Management Board, Mariusz Jacek Gazda, for the financial year 2019

§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 Management Board, Mariusz Jacek Gazda, for the financial year 2019.

§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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding: acknowledgement of the fulfilment of duties by the Chairman of the Supervisory Board, Zbigniew Mieczysław Sebastian, for the financial year 2019

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka acknowledges the fulfilment of duties by the Chairman of the Supervisory Board, Zbigniew Mieczysław Sebastian, for the financial year 2019.

§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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding:                      acknowledgement of the fulfilment of duties by the Vice Chairman of the  
Supervisory Board, Bernard Woźniak, for the financial year 2019

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka acknowledges the fulfilment of duties by the Vice Chairman of the Supervisory Board, Bernard Woźniak, for the financial year 2010

§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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding:                    acknowledgement of the fulfilment of duties by the Member of the Supervisory Board, Stanisław Krauz, for the financial year 2019

**§1**

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka acknowledges the fulfilment of duties by the Member of the Supervisory Board, Stanisław Krauz, for the financial year 2019

**§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 /2020**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka**  
**of 22 June 2020**

Regarding: acknowledgement of the fulfilment of duties by the Member of the Supervisory Board, Jerzy Smardzewski, for the financial year 2019

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka acknowledges the fulfilment of duties by the Member of the Supervisory Board, Jerzy Smardzewski, for the financial year 2019

§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 /2020**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka**  
**of 22 June 2020**

Regarding: acknowledgement of the fulfilment of duties by the Member of the Supervisory Board, Piotr Szczepiórkowski, for the financial year 2019

§1



The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka acknowledges the fulfilment of duties by the Member of the Supervisory Board, Piotr Szczepiórkowski, for the financial year 2019

§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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding:                      acknowledgement of the fulfilment of duties by the Member of the Supervisory Board, Jacek Tucharz, for the financial year 2019

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka acknowledges the fulfilment of duties by the Member of the Supervisory Board, Jacek Tucharz, for the financial year 2019

§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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding: temporary reduction of the remuneration of Members of the Supervisory Board

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to reduce the remuneration paid to Members of the Company's Supervisory Board by 50% in the period from 1 April, 2020 to 30 June, 2020.

§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 /2020  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 22 June 2020**

Regarding:                    adoption of the Remuneration Policy for Members of the Management Board and the Supervisory Board

§1

1. The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to adopt the Remuneration Policy for Members of the Management Board and the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.
2. The Remuneration Policy for Members of the Management Board and the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. is attached to this resolution.

§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**