

**INFORMATION CONCERNING THE PROCESSING OF PERSONAL DATA OF
SHAREHOLDERS OF FABRYKI MEBLI "FORTE" S.A.**

1. The controller of personal data of shareholders of FABRYKI MEBLI "FORTE" S.A. being natural persons and shareholders' proxies, including shareholders who are natural persons who are entitled to participate in the Extraordinary General Meeting and who have demonstrated their shareholder or proxies status, who requested a list of shareholders entitled to participate in the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. or a list of shareholders present at the Extraordinary General Meeting, submitted requests for access to copies of motions on matters included in the agenda of the Extraordinary General Meeting, the motion to put matters on the agenda of the convened Extraordinary General Meeting or submitted a draft resolution of the Extraordinary General Meeting (hereinafter jointly: Shareholders) is FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka (07-300 Ostrów Mazowiecka, ul. Biała 1) entered into the Register of Entrepreneurs of the National Court Register maintained by the District Court in Białystok, 12th Commercial Division of the National Court Register, under number KRS 0000021840, with a share capital of PLN 23 930 769 fully paid-up, tax id. no. NIP: 7590005082, statistical id. no. REGON: 550398784 - hereinafter referred to as the "Company". In matters related to the protection of personal data, you can contact the following e-mail address: daneosobowe@forte.com.pl.
2. The controller has appointed a Data Protection Officer with whom contact is possible via e-mail: daneosobowe@forte.com.pl.
3. Personal data of Shareholders will be processed in order to conduct the Extraordinary General Meeting of the Company, in particular to fulfill the obligation to provide Shareholders with a list of shareholders at their request, as well as to safeguard the legitimate interests of the Company related to pursuing, verifying and securing claims, as the legitimate interest of the controller.
4. Providing personal data is a statutory requirement and a failure to adhere to it makes it impossible to participate in the Extraordinary General Meeting of the Company, as well as to exercise other Shareholders' rights under the Code of Commercial Companies. The legal basis for the processing of Shareholders' data is Art. 6 sec. 1c) of the Regulation (EU) 2016/679 of the European Parliament and of the Council of 26 April 2016 (hereinafter: GDPR) in conjunction with the Code of Commercial Companies, the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, and art. 6 sec. 1f of GDPR Regulation.
5. The category of personal data processed by the Company are Shareholder's data placed on the list of shareholders entitled to participate in the Extraordinary General Meeting, data of shareholders and their proxies placed on the list of shareholders present at the Extraordinary General Meeting, data of shareholders' proxies included in the power of attorney to represent the shareholder during the Extraordinary General Meeting, details of shareholders and their proxies included in the request for access to copies of lists of shareholders and the motion on matters included in the agenda of the Extraordinary General Meeting, the motion to put a matter on the agenda of the convened Extraordinary General Meeting or the motion containing a draft resolution of the Extraordinary General Meeting. Given the above, in particular, the following personal data will be processed: identification data (name and surname), address details, contact details and certificate number.
6. Personal data of Shareholders are obtained from Krajowy Depozyt Papierów Wartościowych SA. with its registered office in Warsaw, ul. Książęca 4, and are submitted by Shareholders, proxies and representatives of Shareholders, in particular in order to prove the shareholder's status or the fact of having the required number of shares, the voting right or the right to represent the Shareholder.
7. Shareholders' data may be disclosed to entities cooperating with FABRYKI MEBLI "FORTE" S.A. within the fulfillment of the Company's obligations to conduct the Extraordinary General Meeting and in the case of data included in the list of shareholders entitled to participate in the Extraordinary General Meeting or the list of shareholders present at the Extraordinary General Meeting, under the Code of Commercial Companies, also to shareholders who submit a request to review the list of shareholders, to issue a copy of such a list or send it by email, as well as to the Polish Financial Supervision Authority, the Warsaw Stock Exchange, the Central Securities Depository, courts, a notary office, a law firm advising the Company and other entities or bodies that have the right to request access to the above-mentioned data under the applicable laws.
8. Shareholders' data will be kept for the period required by the provisions of the Code of Commercial Companies.
9. A shareholder has the right to access their data and to rectify or to remove them (the right to be forgotten) or to limit the processing, as well as the right to object to the processing. However, you should remember that these rights are not absolute and the legislation provides for a number of exceptions to their application.
10. Personal data of Shareholders will not be processed in an automated manner, including profiling.
11. Personal data of Shareholders will not be transferred to recipients from third countries, i.e. from countries outside the European Economic Area.
12. A shareholder has the right to lodge a complaint to the President of the Office for Personal Data Protection.

**I DECLARE THAT I HAVE READ
THE ABOVE INFORMATION CLAUSE**

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