

**RESOLUTION NO 9/2018**  
**of the Supervisory Board of FABRYKI**  
**MEBLI "FORTE" S.A. of 8 May 2018**

Regarding: assessment of the Company's financial statements and the Management Board's report on the Company's operations in the financial year 2017

§ 1

Having examined the Company's financial statements for the financial year 2017 and the Management Board's report on the Company's operations in the financial year 2017, taking into consideration the auditor's opinion on the audit of the Company's financial statements and the Management Board's report on the Company's operations in the financial year 2017 prepared by the Company's auditor, BDO Sp. z o.o. with its registered seat in Warsaw, the Supervisory Board concludes that:

- 1) 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 one seventeen thousand zlotys),
  - b) the profit and loss account for the financial year from 1 January to 31 December 2017, presenting a net profit of PLN 54.405 thousand (fifty-four million four hundred five thousand zlotys),
  - c) the statement of comprehensive income for the financial year from 1 January to 31 December 2017, presenting comprehensive income in the amount of PLN 111.820 thousand (one hundred eleven million eight hundred twenty thousand zlotys),
  - d) the statement of changes in equity for the financial year from 1 January to 31 December 2017, presenting an increase in equity in the amount of PLN 108.412 thousand (one hundred eight million four hundred twelve thousand zlotys),
  - e) the cash flow statement for the financial year from 1 January to 31 December 2017, presenting an increase in net cash by PLN 19.483 thousand (nineteen million four hundred eighty-three thousand zlotys),
  - f) notes to the financial statements, comprising a summary of accounting policy; as well as additional notes and explanations;
- 2) the Management Board's report on the Company's operations in the financial year 2017, were prepared in accordance with the Company's accounting books and documents and with the actual state.

§ 2

Having regard to the provisions of § 1 of this resolution, the Supervisory Board concludes that the Company's financial statements for the financial year 2017 and the Management Board's report on the Company's operations in the financial year 2017 may be submitted to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka for approval.

§ 3

The Supervisory Board resolves to apply to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka for the acknowledgement of fulfilment of duties in the financial year 2017 by Members of the Management Board and Members of the Supervisory Board of the Company.

§ 4

The resolution becomes effective on the day of its adoption.

Chairman of the Supervisory Board

Zbigniew Sebastian