

**INFORMATION CONCERNING THE SAFETY RULES BINDING AT THE
EXTRAORDINARY GENERAL MEETING OF FABRYKI MEBLI "FORTE" S.A.
ON 4 JANUARY 2022 IN CONNECTION WITH THE PRESENT STATE OF THE
EPIDEMIC THREAT, SARS-CoV-2**

Out of concern for the health and life of shareholders, their proxies, persons participating and preparing the Extraordinary General Meeting (hereinafter the EGM) of FABRYKI MEBLI "FORTE" S.A. (hereinafter: the Company or FORTE) on 4 January 2022, we kindly ask that fully vaccinated people who can show the current EU covid certificate participate in the Meeting.

Only a person without any disease symptoms suggesting a coronavirus infection may participate in the EGM.

A person subject to quarantine or isolation cannot participate in the EGM.

Before the start of the EGM, participants will be able to perform a quick test for the presence of coronavirus.

Only people with mouth and nose covered (with disposable or reusable masks) may stay on the premises of the Company. The company provides the possibility of using masks and disinfectants.

When in contact with another person it is necessary to keep a distance of 1.5 - 2 meters and follow the instructions of the organizers of the EGM.

As confirmation of reading the above rules and in the event of the need to notify about a suspected coronavirus infection during the session, participants of the EGM will be asked to enter the list with their contact details.