

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka, provides the content of the resolutions adopted by the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. on 4 January 2022

RESOLUTION NO 1/2022
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 4 January 2022

Regarding: the election of the Chairman of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect Zbigniew Mieczysław Sebastian as Chairman of the Extraordinary General Meeting.

§2

The resolution shall come into force upon its adoption.

In a secret vote, the Shareholders voted as follows:

- 1) Number of shares from which valid votes were cast - 17.521.276,
- 2) Percentage share in the share capital - 73,216%,
- 3) The total number of valid votes - 17.521.276
including number of:
 - votes for - 17.521.276,
 - votes against - 0,
 - abstentions – 0.

RESOLUTION NO 2/2022
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 4 January 2022

Regarding: the adoption of the agenda of the Extraordinary General Meeting

§1

The Extraordinary 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 Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting
3. Declaration that the Extraordinary General Meeting was correctly convened and is capable of adopting binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting
5. Election of the Ballot Counting Committee.

6. Changes in the composition of the Supervisory Board
7. Closing the Extraordinary General Meeting.

§2

The resolution shall come into force upon its adoption.

In an open vote, the Shareholders voted as follows:

- 1) Number of shares from which valid votes were cast - 17.521.276,
- 2) Percentage share in the share capital - 73,216%,
- 3) The total number of valid votes - 17.521.276,
including number of:
 - votes for - 17.521.276,
 - votes against - 0,
 - abstentions - 0.

**RESOLUTION NO 3/2022
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 4 January 2022**

Regarding: the election of the Ballot Counting Committee

§1

The Extraordinary General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect Katarzyna Sieliwonik and Marcin Sulewski as members of the Ballot Counting Committee.

§2

The resolution shall come into force upon its adoption.

In a secret vote, the Shareholders voted as follows:

- 1) Number of shares from which valid votes were cast - 17.521.276,
- 2) Percentage share in the share capital - 73,216%,
- 3) The total number of valid votes - 17.521.276,
including number of:
 - votes for - 17.198.780,
 - votes against - 321.501,
 - abstentions - 995.

RESOLUTION NO 4/2022
of the Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 4 January 2022

Regarding: changes in the composition of the Supervisory Board

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect Jacek Tucharz as a member of the Supervisory Board for the current term (2018-2022).

§2

The resolution shall come into force upon its adoption.

In a secret vote, the Shareholders voted as follows:

- 1) Number of shares from which valid votes were cast - 17.521.276,
- 2) Percentage share in the share capital - 73,216%,
- 3) The total number of valid votes - 17.521.276,
including number of:
 - votes for - 2.755.000,
 - votes against - 1.809.800,
 - abstentions - 12.956.476.

RESOLUTION NO 5/2022
of the Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 4 January 2022

Regarding: changes in the composition of the Supervisory Board

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect Jakub Papierski as a member of the Supervisory Board for the current term (2018-2022).

§2

The resolution shall come into force upon its adoption.

In a secret vote, the Shareholders voted as follows:

- 1) Number of shares from which valid votes were cast - 17.521.276
- 2) Percentage share in the share capital - 73,216%,

- 3) The total number of valid votes - 17.521.276,
including number of:
- votes for - 14.444.580,
 - votes against – 320.701,
 - abstentions - 2.755.995.

RESOLUTION NO 6/2022
of the Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 4 January 2022

Regarding: changes in the composition of the Supervisory Board

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect Agnieszka Zalewska as a member of the Supervisory Board for the current term (2018-2022).

§2

The resolution shall come into force upon its adoption.

In a secret vote, the Shareholders voted as follows:

- 1) Number of shares from which valid votes were cast - 17.521.276,
- 2) Percentage share in the share capital - 73,216 %,
- 3) The total number of valid votes - 17.521.276,
including number of:
 - votes for - 17.198.780,
 - votes against - 321.501,
 - abstentions - 995.