

The Management Board of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka provides a list of shareholders of FABRYKI MEBLI "FORTE" S.A. holding at least 5% of votes at the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. held on 4 January 2022.

No.	List of shareholders	Number of votes	% share in the number of votes at EGM	% share in the total number of votes
1	MAFORM HOLDING AG	10 248 780	58,49%	42,83%
2	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	2 755 000	15,72%	11,51%
3	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER	2 386 000	13,62%	9,97%
4	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	1 809 000	10,32%	7,56%