

FORM
to exercise voting rights by Proxy

Shareholder's details:

Full name/ Name:

.....

Address:.....

.....

Number and type of identity document/passport/other official identity document/ Number of relevant register:.....

I, the undersigned

authorised to participate in the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka, convened to be held on 22 June 2022, on the basis of a Certificate confirming the right to participate in the Annual General Meeting issued

by

onunder number

represented by:

Proxy's details:

Full name/ Name:

.....

Address:.....

Number and type of identity document/passport/other official identity document/ Number of relevant register:.....

provide below, by means of this form, instructions for voting by proxy under each of the resolutions included in the agenda of the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. convened to be held on 22 June 2022.

Place and date of issue

.....

/Shareholder/

.....

/Proxy/

The use of this form is not required from the Shareholder or necessary for the Proxy to vote. The form may only be used as instructions given to the Proxy by the Shareholder. The form is accompanied by appendices containing draft resolutions. Each appendix provides some space for Shareholder's instructions for the Proxy. In boxes, vote or objection to a resolution should be marked. Boxes should be marked by inserting an X in the relevant . In the event that the Proxy votes differently under different shares, they should provide the number of shares/votes used in a given voting round.

**RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022**

Regarding: election of the Chairman of the Annual General Meeting

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to elect
as Chairman of the Annual General Meeting.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

**RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022**

Regarding: adoption of the agenda of the Annual General Meeting

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to adopt the following agenda:

1. Opening of the Annual General Meeting
2. Election of the Chairman of the Annual General Meeting
3. Confirmation that the Annual General Meeting has been duly convened and is capable of adopting resolutions
4. Adoption of the agenda of the Annual General Meeting
5. Election of the Ballot Counting Committee
6. Presentation and review of:
 - a) financial statements of FABRYKI MEBLI “FORTE” S.A. for the financial year 2021,
 - b) consolidated financial statements of the FABRYKI MEBLI “FORTE” S.A. Group for the financial year 2021,
 - c) Management Report on the operations of the FABRYKI MEBLI “FORTE” S.A. Group in the financial year 2021, including the Management Report on the operations of FABRYKI MEBLI “FORTE” S.A. in the financial year 2021,
 - d) Management Board's proposal for the distribution of net profit of FABRYKI MEBLI “FORTE” S.A. for the financial year 2021 and the payment of dividend,
 - e) Report of the Supervisory Board of FABRYKI MEBLI “FORTE” S.A. for the financial year 2021, including:
 - Report on the activities of the Supervisory Board in the financial year 2021,
 - Assessment of the Company’s standing on a consolidated basis, including assessment of internal control, risk management and compliance systems and the internal audit function, in accordance with principle 2.11.3 of Best Practice for GPW Listed Companies 2021 (hereinafter: Best Practice 2021),
 - Assessment of the Company’s compliance with the corporate governance principles and the manner of compliance with the disclosure obligations concerning compliance with the corporate governance principles defined in the Exchange Rules and the regulations on current

and periodic reports published by issuers of securities, in accordance with principle 2.11.4 of Best Practice 2021,

- Assessment of the rationality of expenses incurred by the Company and the Group, referred to in principle 1.5, in accordance with principle 2.11.5 of Best Practice 2021

and the Supervisory Board's report on the assessment of reports listed in items a, b, c and the Management Board's proposal referred to in item d above.

7. Adoption of resolutions on:

- a) approval of the financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year 2021,
- b) approval of the consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Group for the financial year 2021,
- c) approval of the Management Report on the operations of the FABRYKI MEBLI "FORTE" S.A. Group in the financial year 2021, including the Management Report on the operations of FABRYKI MEBLI "FORTE" S.A. in the financial year 2021,
- d) distribution of net profit of FABRYKI MEBLI "FORTE" S.A. for the financial year 2021 and payment of dividend,
- e) granting discharge to Members of the Management Board in respect of their duties in the financial year 2021,
- f) granting discharge to Members of the Supervisory Board in respect of their duties in the financial year 2021.

8. Adoption of resolutions on:

- a) giving an opinion on the Report on remuneration of Members of the Management Board and the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. for the financial year 2021, prepared by the Supervisory Board,
- b) determining the number of Members of the Supervisory Board for a new term of office,
- c) appointing Members of the Supervisory Board for a new term of office,
- d) appointing Chairman of the Supervisory Board for a new term of office
- e) date of the first meeting of the Supervisory Board of the new term of office

Closing of the Annual General Meeting

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

**RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022**

Regarding: election of the Ballot Counting Committee

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to elect the following persons as members of the Ballot Counting Committee:

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: approval of the FABRYKI MEBLI “FORTE” S.A. financial statements for the financial year 2021

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to approve the financial statements of FABRYKI MEBLI “FORTE” Spółka Akcyjna for the financial year 2021, including:

- a) statement of financial position (balance sheet) prepared as at 31 December 2021, showing total assets and liabilities of PLN 922,876,000 (in words: nine hundred twenty-two million eight hundred seventy-six thousand zloty),
- b) profit and loss account for the financial year ended 31 December 2021, showing a net profit of PLN 90,383 thousand (in words: ninety million three hundred eighty three thousand zloty),
- c) statement of comprehensive income for the financial year ended 31 December 2021, showing a net comprehensive income of PLN 72,135,000 (in words: seventy-two million one hundred thirty-five thousand zloty),
- d) statement of changes in equity for the financial year ended 31 December 2021, showing a decrease in equity of PLN 23,588,000 (in words: twenty-three million five hundred and eighty-eight thousand zloty),
- e) cash flow statement for the financial year ended 31 December 2021, showing a net increase in cash and cash equivalents of PLN 6,407,000 (in words: six million four hundred and seven thousand zloty),
- f) accounting principles (policies) and notes.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: approval of the consolidated financial statements of the FABRYKI MEBLI “FORTE” S.A. Group for the financial year 2021

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to approve the consolidated financial statements of the FABRYKI MEBLI “FORTE” S.A. Group for the financial year 2021, including:

- a) consolidated statement of financial position (balance sheet) prepared as at 31 December 2021, showing total assets and liabilities of PLN 1,437,464 thousand (in words: one billion four hundred thirty-seven million four hundred sixty-four thousand zloty),
- b) consolidated profit and loss account for the financial year ended 31 December 2021, showing a net profit of PLN 110,895,000 (in words: one hundred and ten million eight hundred and ninety five thousand zloty),
- c) consolidated statement of comprehensive income for the financial year ended 31 December 2021, showing a net comprehensive income of PLN 94,359,000 (in words: ninety-four million three hundred and fifty-nine thousand zloty),
- d) consolidated statement of changes in equity for the financial year ended 31 December 2021, showing a decrease in equity of PLN 1,367,000 (in words: one million three hundred and sixty-seven thousand zloty),
- e) consolidated cash flow statement for the financial year ended 31 December 2021, showing a net decrease in cash and cash equivalents of PLN 59,440,000 (in words: fifty-nine million four hundred and forty thousand zloty),
- f) accounting principles (policies) and notes.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: approval of the Management Report on the operations of the FABRYKI MEBLI "FORTE" S.A. Group in the financial year 2021, including the Management Report on the operations of FABRYKI MEBLI "FORTE" S.A. in the financial year 2021

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna based in Ostrów Mazowiecka resolves to approve the Management Report on the operations of the FABRYKI MEBLI "FORTE" S.A. Group in the financial year 2021, including the Management Report on the operations of FABRYKI MEBLI "FORTE" S.A. in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: distribution of net profit of FABRYKI MEBLI “FORTE” S.A. for the financial year 2021 and payment of dividend

§1

1. The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to distribute the net profit earned in the financial year 2021 in the amount of PLN 90,382,635.24 (in words: ninety million three hundred eighty two thousand six hundred thirty five zloty and 24/100) as follows:
 - a) PLN 47,861,538 (in words: forty seven million eight hundred sixty one thousand five hundred thirty eight zloty) should be allocated to dividend payment,
 - b) PLN 42,521,097.24 (in words: forty two million five hundred twenty one thousand ninety seven zloty and 24/100) should be allocated to capital reserves
2. The dividend per share should be PLN 2.00 (in words: two zloty).

§2

The Annual General Meeting of the Company resolves as follows:

- a) dividend record date is 12 September 2022,
- b) dividend payment date is 22 September 2022.

§3

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: granting discharge to President of the Management Board, Maciej Formanowicz, in respect of his duties in the financial year 2021

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to President of the Management Board, Maciej Formanowicz, in respect of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: granting discharge to Member of the Management Board, Andreas Disch, in respect of his duties in the financial year 2021

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Management Board, Andreas Disch, in respect of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

**RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022**

Regarding: granting discharge to Member of the Management Board, Maria Małgorzata Florczuk, in respect of her duties in the financial year 2021

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Management Board, Maria Małgorzata Florczuk, in respect of her duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

**RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022**

Regarding: granting discharge to Member of the Management Board, Jacek Gazda,
in respect of his duties in the financial year 2021

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Management Board, Jacek Gazda, in respect of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: granting discharge to Member of the Management Board, Walter Stevens, in respect of his duties in the financial year 2021

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Management Board, Walter Stevens, in respect of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: granting discharge to Chairman of the Supervisory Board, Zbigniew Mieczysław Sebastian, in respect of his duties in the financial year 2021

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Chairman of the Supervisory Board, Zbigniew Mieczysław Sebastian, in respect of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: granting discharge to Vice Chairman of the Supervisory Board, Bernard Woźniak, in respect of his duties in the financial year 2021

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Vice Chairman of the Supervisory Board, Bernard Woźniak, in respect of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: granting discharge to Member of the Supervisory Board, Jerzy Smardzewski, in respect of his duties in the financial year 2021

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Jerzy Smardzewski, in respect of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: granting discharge to Member of the Supervisory Board, Piotr Szczepiórkowski, in respect of his duties in the financial year 2021

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Piotr Szczepiórkowski, in respect of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: granting discharge to Member of the Supervisory Board, Jacek Tucharz,
in respect of his duties in the financial year 2021

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Jacek Tucharz, in respect of his duties in the financial year 2021

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

**RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022**

Regarding: granting discharge to Member of the Supervisory Board, Stanisław Krauz, in respect of his duties in the period from 1 January 2021 to 9 October 2021

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Stanisław Krauz, in respect of his duties in the period from 1 January 2021 to 9 October 2021.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

**RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022**

Regarding: giving an opinion on the Report on remuneration of Members of the Management Board and the Supervisory Board of FABRYKI MEBLI “FORTE” S.A. for the financial year 2021, prepared by the Supervisory Board

§1

1. The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka gives a positive opinion on the Report on remuneration of Members of the Management Board and the Supervisory Board of FABRYKI MEBLI, “FORTE” S.A. for the financial year 2021, prepared by the Supervisory Board.
2. The Report on remuneration of Members of the Management Board and the Supervisory Board of FABRYKI MEBLI, “FORTE” S.A. for the financial year 2021 is appended to this resolution.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: determining the number of Members of the Supervisory Board for a new term of office

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby resolves that the number of members of the Supervisory Board for the new term of office (2022-2026) will be six.

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022

Regarding: appointing Members of the Supervisory Board for a new term of office

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby resolves to appoint
as a Member of the Supervisory Board for the new term of office (2022-2026).

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

**RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022**

Regarding: appointing Chairman of the Supervisory Board for a new term of office

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby resolves to appoint
as the Chairman of the Supervisory Board for the new term of office (2022-2026).

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

**RESOLUTION NO /2022
of the Annual General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 22 June 2022**

Regarding: date of the first meeting of the Supervisory Board of the new term of office

§1

Pursuant to §5(5)(2)(3) of the Company's Articles of Association, the Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby authorises the Management Board to set the date for the first meeting of the Supervisory Board of the new term of office (2022-2026).

§2

The resolution comes into force upon its adoption.

Vote:

FOR

Number of votes:

Number of shares:

Vote:

AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION