

Annex No. 3 to the minutes of
the Supervisory Board meeting of FABRYKI MEBLI "FORTE" S.A.
Held in the form of a teleconference on 15 December 2021.

**RESOLUTION NO 26/2021
of the Supervisory Board
of FABRYKI MEBLI "FORTE" S.A.
dated 15 December 2021**

Regarding: giving opinions on draft resolutions being the subject of the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A.

§1

1. The Supervisory Board of FABRYKI MEBLI "FORTE" S.A., after reviewing the draft resolutions to be discussed at the next Extraordinary General Meeting of the Company convened for 4 January 2022, considers that the draft resolutions presented by the Management Board are justified and may be presented to the Extraordinary General Meeting of Shareholders Meeting of FABRYKI MEBLI "FORTE" S.A. the purpose of taking them.
2. Draft resolutions referred to in Act 1 above constitute an appendix to this resolution.

§2

The resolution shall come into force upon its adoption.

Chairman of the Extraordinary General Meeting

Zbigniew Sebastian

Annex No. 3 to the Resolution No. 26/2021 of
the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.
dated 15 December 2021

**RESOLUTION NO /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
..... as Chairman
of the Extraordinary General Meeting.

§2

The resolution shall come into force upon its adoption.

Chairman of the Extraordinary General Meeting

RESOLUTION NO /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.

Chairman of the Extraordinary General Meeting

**RESOLUTION NO /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 the following persons as members of the Ballot Counting Committee:

§2

The resolution shall come into force upon its adoption.

Chairman of the Extraordinary General Meeting

**RESOLUTION NO /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 the following persons as members of the Supervisory Board for the current term (2018-2022): ...

§2

The resolution shall come into force upon its adoption.

Chairman of the Extraordinary General Meeting