

**RESOLUTION NO. 10/2022**  
**of the Supervisory Board of**  
**FABRYKI MEBLI "FORTE" S.A.**  
**dated 23 May 2022**

regarding: presenting a report on the results of the assessment of the following documents for approval to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A.:

- financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year 2021,
- consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Group for the financial year 2021,
- 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,
- Management Board's proposal for the distribution of net profit of FABRYKI MEBLI "FORTE" S.A. for the financial year 2021.

§ 1

The Supervisory Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka, acting on the basis of Article 382(3) of the Code of Commercial Companies, having regard to resolution no. 4/2022 of the Supervisory Board dated 5 April 2021, containing an assessment of:

- a) 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,
- b) financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year 2021,
- c) consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Group for the financial year 2021,  
and taking into account:
- d) resolution no. 9/2022 of the Supervisory Board dated 23 May 2022 regarding the assessment of the Management Board's proposal for distribution of net profit of FABRYKI MEBLI "FORTE" S.A. for the financial year 2021,
- e) independent auditor's report on the audit of the annual separate financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year ended 31 December 2021, prepared by MAZARS AUDYT Sp. z o. o.,
- f) independent auditor's report on the audit of the annual consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Group for the financial year ended 31 December 2021, prepared by MAZARS AUDYT Sp. z o. o.,

resolves that the Supervisory Board's report on the assessment of documents listed in items a, b, c and the Management Board's proposal specified in item d above, may be presented to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. for approval.

§ 2

The resolution comes into force upon its adoption.

Chairman of the Supervisory Board  
Zbigniew Sebastian