

Ostrów Mazowiecka, 22 June 2022

CURRENT REPORT NO. 15/2022

Subject: appointment of Members of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. for the new term of office

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka informs that on 22 June 2022, the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. decided that the Company's Supervisory Board for the term of office 2022-2026 will consist of six members and appointed the following persons for the new term of office:

- 1) Zbigniew Mieczysław Sebastian – Chairman of the Supervisory Board,
- 2) Jakub Stanisław Papierski – Member,
- 3) Jerzy Lucjan Smardzewski – Member,
- 4) Piotr Marek Szczepiórkowski – Member,
- 5) Bernard Woźniak – Member,
- 6) Agnieszka Maryla Zalewska – Member.

1. Mr Zbigniew Mieczysław Sebastian is not involved in any activity competitive to FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka and does not participate in a competitive entity as a partner in a civil law partnership or other partnership or as a member of a governing body of a competitive company or a member of a governing body of any competitive legal person.

Mr Zbigniew Mieczysław Sebastian is not listed in the Register of Insolvent Debtors kept under the National Court Register Act.

2. Mr Jakub Stanisław Papierski is not involved in any activity competitive to FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka and does not participate in a competitive entity as a partner in a civil law partnership or other partnership or as a member of a governing body of a competitive company or a member of a governing body of any competitive legal person.

Mr Jakub Stanisław Papierski is not listed in the Register of Insolvent Debtors kept under the National Court Register Act.

3. Mr Jerzy Lucjan Smardzewski is not involved in any activity competitive to FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka and does not participate in a competitive entity as a partner in a civil law partnership or other partnership or as a member of a governing body of a competitive company or a member of a governing body of any competitive legal person.

Mr Jerzy Lucjan Smardzewski is not listed in the Register of Insolvent Debtors kept under the National Court Register Act.

4. Mr Piotr Marek Szczepiórkowski is not involved in any activity competitive to FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka and does not participate in a

competitive entity as a partner in a civil law partnership or other partnership or as a member of a governing body of a competitive company or a member of a governing body of any competitive legal person.

Mr Piotr Marek Szczepiórkowski is not listed in the Register of Insolvent Debtors kept under the National Court Register Act.

5. Mr Bernard Woźniak is not involved in any activity competitive to FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka and does not participate in a competitive entity as a partner in a civil law partnership or other partnership or as a member of a governing body of a competitive company or a member of a governing body of any competitive legal person.

Mr Bernard Woźniak is not listed in the Register of Insolvent Debtors kept under the National Court Register Act.

6. Ms Agnieszka Maryla Zalewska is not involved in any activity competitive to FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka and does not participate in a competitive entity as a partner in a civil law partnership or other partnership or as a member of a governing body of a competitive company or a member of a governing body of any competitive legal person.

Ms Agnieszka Maryla Zalewska is not listed in the Register of Insolvent Debtors kept under the National Court Register Act.

Please find attached professional resumes of Members of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.

Legal basis: Article 56(1)(2) of the Act of 29 July 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies (i.e. Journal of Laws Dz.U. of 2009 No. 185, item 1439, as amended).