

Ostrów Mazowiecka, 31 January 2023

CURRENT REPORT NO. 3/2023

Subject: **resignation of the Issuer's managing person**

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka (the Company or the Issuer) informs that on 31 January 2023, the Company received from Mr Andreas Disch a statement of resignation from his function as a Member of the Issuer's Management Board to be effective as of 28 February 2023. His resignation is due to personal reasons.

At the same time, Mr Andreas Disch will continue to collaborate with the Issuer by providing work for a subsidiary of the Company, i.e. Möbelvertrieb FORTE GmbH based in Bad Salzflen (Germany).

Legal basis:

Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and on Public Companies (Journal of Laws of 2009, No. 185, item 1439, as amended)