

Ostrów Mazowiecka, 27 April 2023

CURRENT REPORT no. 5/2023

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 27 April 2023, Mr Maciej Formanowicz, President of the Issuer's Management Board, resigned from his position in the Company's Management Board with effect from the end 31 August 2023.

At the same time Mr Maciej Formanowicz informed that he intended to stand as a candidate for the Supervisory Board of FABRYKI MEBLI „FORTE” S.A. of the current term.

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)