

Ostrów Mazowiecka, 27 April 2023

CURRENT REPORT no. 6/2023

Subject: **appointment of President of the Management Board of the Issuer**

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka (the Company or the Issuer) informs that on 27 April 2023, the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. appointed Ms Maria Małgorzata Florczuk, current Member of the Management Board, for the position of President of the Management Board with effect from 1 September 2023.

Ms Maria Małgorzata Florczuk does not conduct any other activity competitive to FABRYKI MEBLI "FORTE" S.A. and does not participate in any other company or legal entity that would conduct an activity competitive to FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka as its partner/shareholder or member of the body.

Ms Maria Małgorzata Florczuk is not listed in the Register of Insolvent Debtors maintained under the National Court Register Act.

Please find attached Ms Maria Małgorzata Florczuk's professional resume.

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 2018, item 512 and 685)

Maria Florczuk has been with FORTE since 2007. She started by building a supply chain from Asia. From 2010, she managed the Purchasing Department and was responsible for the development and implementation of the central purchasing policy and the optimisation of the supply chain of raw materials. In 2014, she was appointed as Member of the Management Board of FABRYKI MEBLI "FORTE" S.A., successively expanding her responsibilities to include investment, marketing, HR, IT, strategic projects, supply chain and product development. She currently oversees the company's strategic business development activities. She manages the teams responsible for marketing, purchasing, HR and strategic projects.

She is a graduate of the Warsaw School of Economics, Faculty of Management and Marketing. She also completed post-graduate studies for purchasing managers at the Warsaw School of Economics and management and leadership programmes at IMD in Lausanne.

She is a member of the programme board of Climate Leadership powered by United Nations.