

Ostrów Mazowiecka, 28.04.2023

## **CURRENT REPORT NO. 7 / 2023**

Subject: Dates of publication of periodic reports in the financial year 2023\_2024, i.e. from 1 April 2023 to 31 March 2024

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka (the Company) hereby provides information on the dates of publication of periodic reports by the Company:

Annual reports:

1. Separate annual report for the financial year 2022\_2023, i.e. from 1 January 2022 to 31 March 2023 – publication on 28 June 2023
2. Consolidated annual report for the financial year 2022\_2023 i.e. from 1 January 2022 to 31 March 2023 – publication on 28 June 2023

Quarterly reports:

1. Consolidated quarterly report for the first quarter of the financial year 2023\_2024 i.e. from 1 April 2023 to 30 June 2023 – publication on 22 August 2023
2. Consolidated quarterly report for the three quarters of the financial year 2023\_2024 i.e. from 1 April 2023 to 31 December 2023 – publication on 28 February 2024

Semi-annual reports:

1. Consolidated report for the first half of the financial year 2023\_2024 i.e. from 1 April 2023 to 30 September 2023 – publication on 12 December 2023

The Issuer's Management Board states that, pursuant to § 79(2) of the Minister of Finance Regulation of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state, the Issuer will not publish a quarterly report for Q2 and Q4 of the financial year 2023\_2024.

Pursuant to § 62 of the aforementioned Regulation, the Management Board also informs that the Company will not publish separate quarterly reports and a separate semi-annual report. The consolidated quarterly reports will contain quarterly financial figures and the consolidated semi-annual report will contain semi-annual condensed financial statements.

Legal basis:

Legal basis: § 80(1) of the Minister of Finance Regulation of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state