

Ostrów Mazowiecka, 16 May 2023

CURRENT REPORT NO. 8/2023

Subject: Information received pursuant to Article 69(1)(1) of the Public Offering Act of 29 July 2005

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka (hereinafter: the Company) hereby informs that on 16 May 2023, it received the following information from PTE Allianz Polska S.A. based in Warsaw:

"Pursuant to Article 69(1)(1) in conjunction with Article 87(1)(2b) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies (consolidated text in Journal of Laws of 2022, item 2554, as amended; hereinafter: the Act), Powszechne Towarzystwo Emerytalne Allianz Polska S.A. managing Allianz Polska Otwarty Fundusz Emerytalny [Allianz Polska Open Pension Fund] (hereinafter: Allianz OFE) kindly informs that pursuant to Article 69(1) of the Act of 28 August 1997 on the Organisation and Operation of Pension Funds (consolidated text in Journal of Laws of 2022, item 2342, as amended) on 12.05.2023, as a result of the liquidation of the Second Allianz Polska Otwarty Fundusz Emerytalny (hereinafter: Second Allianz OFE) by way of a transfer of assets to Allianz OFE, its share in the total number of votes of FABRYKI MEBLI FORTE S.A. on the accounts of Allianz OFE was above 10%.

Before the liquidation of the Second Allianz OFE, a total of 3,454,230 shares were recorded in the accounts of Allianz OFE and the Second Allianz OFE, which represented a total of 14.43% of the Company's share capital and entitled to exercise 3,454,230 votes, thus representing 14.43% of the total number of votes at the Company's AGM.

After the liquidation of the Second Allianz OFE, 3,454,230 shares were recorded in the account of Allianz OFE, which represented 14.43% of the Company's share capital and entitled to exercise 3,454,230 votes from shares representing 14.43% of the total number of votes at the Company's AGM.

Powszechne Towarzystwo Emerytalne Allianz Polska S.A., managing Allianz OFE, also informs that:

- it has no subsidiaries holding shares in the Company,
- the situation described in Article 69(4)(6) of the Act is not the case,
- it holds no financial instruments referred to in Article 69b(1)(1) and (2) of the Act".

Enclosed is the text of the notification, as received by the Company.

Legal basis: Article 70(1) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies (consolidated text in Journal of Laws of 2019, item 623, as amended)