

Appendix no. 3 to the minutes of the meeting
of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.
held on 9 August 2023 in Warsaw

RESOLUTION NO. 21/2023
of the Supervisory Board of
FABRYKI MEBLI "FORTE" S.A.
dated 9 August 2023

regarding: assessment of the Management Board's proposal regarding coverage of net loss of
FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 January 2022 to
31 March 2023

§ 1

The Supervisory Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka, having regard to Article 382(3)(2) of the Code of Commercial Companies, takes a positive view of the Management Board's proposal of 2 August 2023 regarding coverage of net loss for the financial year from 1 January 2022 to 31 March 2023, assuming that the net loss of PLN 104,837,399.55 (in words: one hundred and four million eight hundred and thirty-seven thousand three hundred and ninety-nine zloty and 55/100) is covered from the Company's reserve capital.

§2

The proposal regarding coverage of net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 January 2022 to 31 March 2023 will be presented to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka for its approval.

§3

The resolution comes into force upon its adoption.

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Chairman of the Supervisory Board

Zbigniew Sebastian