

Appendix no. 5 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. 23/2023**  
**of the Supervisory Board of**  
**FABRYKI MEBLI "FORTE" S.A.**  
**dated 9 August 2023**

regarding: approval of the Report of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.  
for the financial year from 1 January 2022 to 31 March 2023

§ 1

1. The Supervisory Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka resolves to approve the Report of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 January 2022 to 31 March 2023.
2. The Report of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 January 2022 to 31 March 2023 is appended to this resolution

§2

The resolution comes into force upon its adoption.

[illegible signature]

Chairman of the Supervisory Board

Zbigniew Sebastian