

Ostrów Mazowiecka, 6 September 2023

CURRENT REPORT NO. 11/2023

Subject: appointment of a supervising person of the Issuer

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka hereby informs that on 6 September 2023, the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. adopted resolution no. 33/2023 on the appointment of Mr Maciej Formanowicz, as of 1 October 2023, as a Member of the Supervisory Board of the current term of office (2022-2026). In addition, in connection with Mr Zbigniew Sebastian's resignation from the position of Chairman of the Supervisory Board as of 30 September 2023, the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. appointed, as of 1 October 2023, Mr Maciej Formanowicz to act as Chairman of the Supervisory Board of the Company.

Mr Maciej Formanowicz does not participate in any other company or legal entity that would run a business competitive to the business of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka as a partner in a civil law partnership, partnership, corporation or a member of a body of a competitive legal entity.

Mr Maciej Formanowicz is not listed in the Register of Insolvent Debtors kept pursuant to the National Court Register Act.

Please find enclosed a professional resume of Mr Maciej Formanowicz.

Legal basis: Article 56(1)(2) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies (Journal of Laws of 2009, No. 185, item 1439, as amended)

Maciej Formanowicz – Chairman of the Supervisory Board

Maciej Formanowicz is the founder of FABRYKI MEBLI "FORTE" S.A. He served as President of the Management Board from 1993 to 31 August 2023.

He is a graduate of the Faculty of Wood Technology at the Higher School of Agriculture in Poznań. Mr Formanowicz began his professional career in 1972, holding positions as a technologist, manager of the Development and Investment Department, laboratory manager and department manager at the Wyszaków Furniture and Interior Design Factory, in north-eastern Poland. From 1978 to 1981, he was the technical director of FORMAT Sp. z o.o. and from 1981 to 1987, he was the CEO of HASTA Sp. z o.o. based in Oborniki Śląskie. In 1987, Maciej Formanowicz moved to Wrocław where he took the position of deputy director of MAKRO Sp. z o.o. In 1991, he was appointed director of the MF corporation. From April 1993, Mr Formanowicz was President of the Management Board of FORTE Sp. z o.o., which was transformed into FABRYKI MEBLI "FORTE" Sp. z o.o. and then into FABRYKI MEBLI "FORTE" S.A. Mr Formanowicz served as President of the Polish Association of Furniture Manufacturers from 1996 to 2009. Mr Formanowicz also holds many professional awards.

Mr Maciej Formanowicz does not meet the independence criteria listed in the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight.