

RESOLUTION NO /2024
Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 9 January 2024

Regarding: election of the Chairman of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to elect
as Chairman of the Extraordinary General Meeting

§2

The resolution comes into force upon its adoption.

Chairman of the Annual General Meeting

RESOLUTION NO /2024
Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka
of 9 January 2024

Regarding: adoption of the agenda of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to adopt the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been duly convened and is capable of adopting resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Election of the Ballot Counting Committee.
6. Adoption of a resolution concerning the merger of FABRYK MEBLI "FORTE" S.A. with FORTE BRAND sp. z o.o. with its registered office in Ostrów Mazowiecka.
7. Closing of the Extraordinary General Meeting.

§2

The resolution comes into force upon its adoption.

Chairman of the Annual General Meeting

RESOLUTION NO /2024
Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 9 January 2024

Regarding: election of the Ballot Counting Committee

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to elect the following persons as members of the Ballot Counting Committee:

§2

The resolution comes into force upon its adoption.

Chairman of the Annual General Meeting

RESOLUTION NO /2024
Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka
of 9 January 2024

Regarding: merger of FABRYK MEBLI "FORTE" S.A. based in Ostrów Mazowiecka and FORTE BRAND sp. z o.o. based in Ostrów Mazowiecka

§1

1. Acting pursuant to Article 506 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of FABRYK MEBLI "FORTE" Spółka Akcyjna with the registered office in Ostrow Mazowiecka resolves to merge FABRYK MEBLI "FORTE" S.A. based in Ostrow Mazowiecka (the Acquiring Company) and FORTE BRAND sp. z o.o. based in Ostrow Mazowiecka (the Acquired Company) in the manner provided for in article 492 § 1 item 1 of the Code of Commercial Companies, i.e. through the transfer of all assets of FORTE BRAND sp. z o.o. based in Ostrow Mazowiecka to FABRYKI MEBLI "FORTE" S.A. based in Ostrow Mazowiecka.
2. At the same time, the Extraordinary General Meeting of FABRYK MEBLI "FORTE" Spółka Akcyjna based in Ostrów Mazowiecka expresses its consent to the Merger Plan agreed upon by the Management Boards of the merging Companies on 6 December 2023, which constitutes an appendix to this resolution.

§2

The merger of the Companies shall be effected without increasing the share capital of FABRYK MEBLI "FORTE" S.A., pursuant to Article 515 § 1 of the Code of Commercial Companies.

§3

The Management Board of FABRYK MEBLI "FORTE" S.A. is hereby authorised to undertake all factual and legal actions necessary to carry out the merger.

§4

The resolution shall enter into force upon its adoption with effect from the date of registration of the merger by the court.

Chairman of the Annual General Meeting

Justification in accordance with principle 4.6 of Best Practice for GPW Listed Companies 2021
Adoption of the proposed resolution is aimed at reorganising the organisational structure of the FABRYK MEBLI "FORTE" S.A. Capital Group, which will ultimately have an impact on reducing the operating costs of the FABRYK MEBLI "FORTE" S.A. Capital Group and, consequently, will make it possible to achieve long-term economic and organisational benefits,

in particular it will make it possible to reduce the costs incurred in the management process, optimise the management costs and manage human resources economically.