

**INFORMATION CONCERNING THE PROCESSING OF PERSONAL DATA OF  
SHAREHOLDERS OF FABRYKI MEBLI "FORTE" S.A.**

1. The controller of personal data of shareholders of FABRYKI MEBLI "FORTE" S.A. being natural persons and shareholders' proxies, including shareholders who are natural persons who are entitled to participate in the Extraordinary General Meeting and who have proven their status of a shareholder or shareholders' proxies, who have requested a list of shareholders entitled to participate in the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. or a list of shareholders present at the Extraordinary General Meeting, submitted requests for access to copies of motions on matters included in the agenda of the Extraordinary General Meeting, motions to include matters in the agenda of the convened Extraordinary General Meeting or submitted a draft resolution of the Extraordinary General Meeting (hereinafter jointly: Shareholders) is FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka (07-300 Ostrów Mazowiecka, ul. Biała 1) entered in the Register of Enterprises of the National Court Register kept by the District Court in Białystok, 12th Commercial Division of the National Court Register, under number KRS 0000021840, with a share capital of PLN 23 930 769 fully paid-up, holding tax id. no. NIP 7590005082, statistical id. no. REGON: 550398784 – hereinafter: the Company. For matters related to the protection of personal data, you can contact the following email address: daneosobowe@forte.com.pl.
2. The controller has appointed a Data Protection Officer who can be contacted by email: daneosobowe@forte.com.pl.
3. Personal data of Shareholders will be processed in order to hold the Extraordinary General Meeting of the Company, in particular to fulfill the obligation to provide Shareholders with a list of shareholders at their request, as well as to pursue the Company's legitimate interests related to pursuing, asserting and securing claims, as the Controller's legitimate interest.
4. Providing personal data is a statutory requirement and a failure to adhere to it makes it impossible to participate in the Extraordinary General Meeting of the Company, as well as to exercise other Shareholders' rights under the Code of Commercial Companies. The legal basis for the processing of Shareholders' data is Article 6(1)(c) of Regulation (EU) 2016/679 of the European Parliament and of the Council of 26 April 2016 (hereinafter: GDPR) in conjunction with the Code of Commercial Companies, the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies, and Article 6(1)(f) of GDPR.
5. The categories of personal data processed by the Company are Shareholder's data placed on the list of shareholders entitled to participate in the Extraordinary General Meeting, data of shareholders and their proxies placed on the list of shareholders present at the Extraordinary General Meeting, data of shareholders' proxies included in the power of attorney to represent the shareholder at the Extraordinary General Meeting, data of shareholders and their proxies included in the request for access to copies of lists of shareholders and the motion on matters included in the agenda of the Extraordinary General Meeting, the motion to include a matter in the agenda of the convened Extraordinary General Meeting or the motion containing a draft resolution of the Extraordinary General Meeting. Given the above, in particular, the following personal data will be processed: identification data (name and surname), address details, contact details and certificate number.
6. Personal data of Shareholders are obtained from Krajowy Depozyt Papierów Wartościowych SA. based in Warsaw, ul. Książęca 4, and are submitted by Shareholders, proxies and representatives of Shareholders, in particular in order to prove the shareholder's status or the fact of having the required number of shares, the voting right or the right to represent the Shareholder.
7. Shareholders' data may be disclosed to entities cooperating with FABRYKI MEBLI "FORTE" S.A. as part of fulfilling the Company's obligations to hold the Extraordinary General Meeting and in the case of data included in the list of shareholders entitled to participate in the Extraordinary General Meeting or the list of shareholders present at the Extraordinary General Meeting, under the Code of Commercial Companies, also to shareholders who submit a request to review the list of shareholders, to issue a copy of such a list or send it by email, as well as to the Polish Financial Supervision Authority, the Warsaw StockExchange, the National Securities Depository, courts, a notary office, a law firm advising the Company and other entities or bodies that have the right to request access to the above-mentioned data under the applicable laws.
8. Shareholders' data will be kept for the period required by the Code of Commercial Companies.
9. A Shareholder has the right to access their data and to rectify or to erase them (the right to be forgotten) or to limit the processing and the right to object to the processing. However, you should remember that these rights are not absolute and the laws provide for exceptions to their use.
10. Personal data of Shareholders will not be processed in an automated manner, including profiling.
11. Personal data of Shareholders will not be transferred to recipients from third countries, i.e. from countries outside the European Economic Area.
12. A shareholder has the right to lodge a complaint with the President of the Office for Personal Data Protection

**I DECLARE THAT I HAVE READ  
THE ABOVE PRIVACY NOTICE**

<b>No.</b>	<b>Full name</b>	<b>Signature</b>
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		