

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka hereby announces the resolutions adopted by the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. on 9 January 2024.

RESOLUTION NO 1/2024
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 Dariusz Bilwin as Chairman of the Extraordinary General Meeting

§2

The resolution comes into force upon its adoption.

In a secret vote, Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 555 127,
 - 2) Percentage of shares in the share capital – 77,536%,
 - 3) Total number of valid votes – 18 555 127,
- including the number of:
- votes in favour — 18 555 127,
 - votes against – 0,
 - abstentions – 0.

RESOLUTION NO 2/2024
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.

In an open vote, Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 555 627,
 - 2) Percentage of shares in the share capital – 77,538%,
 - 3) Total number of valid votes – 18 555 627,
- including the number of:
- votes in favour — 18 555 627,
 - votes against – 0,
 - abstentions – 0.

RESOLUTION NO 3/2024
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:

- 1) Marcin Szymczak,
- 2) Bartosz Saładyk.

§2

The resolution comes into force upon its adoption.

In a secret vote, Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 555 627,
 - 2) Percentage of shares in the share capital – 77,538%,
 - 3) Total number of valid votes – 18 555 627,
- including the number of:
- votes in favour — 18 555 627,
 - votes against – 0,
 - abstentions – 0.

RESOLUTION NO 4/2024
Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 9 January 2024

Regarding: merger of FABRYKI 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 Ostrów Mazowiecka resolves to merge FABRYK MEBLI "FORTE" S.A. based in Ostrów Mazowiecka (the Acquiring Company) and FORTE BRAND sp. z o.o. based in Ostrów 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 Ostrów Mazowiecka to FABRYKI MEBLI "FORTE" S.A. based in Ostrów 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.

In an open vote, Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 555 627,
- 2) Percentage of shares in the share capital – 77,538%,
- 3) Total number of valid votes – 18 555 627,

including the number of:

- votes in favour — 18 555 627,
- votes against – 0,
- abstentions – 0.