

## **CURRENT REPORT NO. 20/2023/K**

Subject: registration of amendments to the Articles of Association by the Court – correction

The Management Board of FABRYKI MEBLI "FORTE" S.A. informs that current report no. 20/2023 mistakenly indicated the date of registration of amendments to the Issuer's Articles of Association as 21 December 2023. The correct date of registration is 27 December this year.

Below the Issuer provides the corrected version of the current report.

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka (the Company) hereby informs that on 21 December 2023, it received information that the District Court in Białystok, 12th Commercial Division of the National Court Register, registered amendments to the Company's Articles of Association. The amendments to the Articles of Association were made pursuant to Resolutions nos. 23/2023, 24/2023, 25/2023 and 26/2023 of the Company's Annual General Meeting held on 6 September 2023.

The amendments related to § 1.5., § 5.1.1., § 5.2.2. and § 5.2.4. of the Articles of Association.

1. § 1.5. of the Articles of Association was amended to read as follows:

“1.5. The Company has branch offices in Suwałki and Hajnówka.”

2. § 5.1.1. of the Articles of Association was amended to read as follows:

“5.1.1. The Management Board consists of one to seven members appointed for a joint term of office. The term of office of a member of the Management Board is 5 years. The Supervisory Board determines by resolution the number of members of the Management Board, elects the President of the Management Board and the other members, from among whom it may appoint the Vice President of the Management Board. The term of office is calculated in full financial years.”

3. § 5.2.2. of the Articles of Association was amended to read as follows:

“5.2.2. Rights and duties of the Supervisory Board are defined by law and the Articles of Association. In order to perform its duties, the Supervisory Board may examine all the Company's documents, review the Company's assets and request the Management Board, holders of a commercial power of attorney and persons employed by the Company under a contract of employment or performing specific activities for the Company on a regular basis under a contract for specific work, a contract of mandate or any other contract of a similar nature to prepare or provide any information, documents, reports or explanations concerning the Company, in particular its operations or assets. The Supervisory Board may also request from a governing body or an obligated person information, reports or

explanations concerning subsidiaries and related companies. In addition, the Supervisory Board selects a certified auditor to audit the Company's financial statements.”

4. § 5.2.4. of the Articles of Association was amended to read as follows:

“5.2.4. The Supervisory Board meets as required but at least once in each quarter of the financial year. Members of the Management Board are invited to attend meetings of the Supervisory Board. Meetings are convened by the Chairman in writing or by email to the addresses provided by members of the Supervisory Board 7 (seven) days before the scheduled date of the meeting. In cases of urgency, the Chairman may shorten this time and convene the meeting orally, by telephone or by email. The notice of the meeting should specify the date, time, place of the meeting, the proposed agenda and proposed resolutions, as well as the method of using means of direct remote communication during the meeting.”

**Legal basis:**

Article 56(1)(2) of the Act of 29 July 2005 on Public Offering and Conditions for Introducing Financial Instruments to Organised Trading and on Public Companies (consolidated text in Journal of Laws Dz. U. of 2009, No. 185, item 1439, as amended).