

Ostrów Mazowiecka, 25.04.2024

## **CURRENT REPORT NO. 5 / 2023**

Subject: Dates of publication of periodic reports in the financial year 2024\_2025, i.e. from 1 April 2024 to 31 March 2025

The Management Board of FABRYKI MEBLI FORTE S.A. based in Ostrów Mazowiecka (the Company) hereby provides information on the dates of publication of periodic reports by the Company:

Annual reports:

1. Separate annual report for the financial year 2023\_2024, i.e. from 1 January 2023 to 31 March 2024 – publication on 20 June 2024
2. Consolidated annual report for the financial year 2023\_2024 i.e. from 1 January 2023 to 31 March 2024 – publication on 20 June 2024

Quarterly reports:

1. Consolidated quarterly report for Q1 of the financial year 2024\_2025 i.e. from 1 April 2024 to 30 June 2024 – publication on 21 August 2024
2. Consolidated quarterly report for three quarters of the financial year 2024\_2025 i.e. from 1 April 2024 to 31 December 2024 – publication on 27 February 2025

Semi-annual reports:

1. Consolidated report for H1 of the financial year 2024\_2025 i.e. from 1 April 2024 to 30 September 2024 – publication on 6 December 2024

The Issuer's Management Board informs that, pursuant to § 79(2) of the Minister of Finance Regulation of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state, the Issuer will not publish a quarterly report for Q2 and Q4 of the financial year 2024\_2025.

Pursuant to § 62 of the above-mentioned Regulation, the Management Board also informs that the Company will not publish separate quarterly reports or a separate semi-annual report. The consolidated quarterly reports will contain quarterly financial figures and the consolidated semi-annual report will contain semi-annual condensed financial statements.

Legal basis:

Legal basis: § 80(1) of the Minister of Finance Regulation of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state