

Appendix no. 2 to the minutes of the meeting of the  
Supervisory Board of FABRYKI MEBLI "FORTE" S.A.  
held by teleconference on 29 July 2024 in Ostrów Mazowiecka

**RESOLUTION NO. 10/2024**  
**of the Supervisory Board of**  
**FABRYKI MEBLI "FORTE" S.A.**  
**dated 29 July 2024**

regarding: assessment of the Management Board's proposal regarding coverage of net loss of  
FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31  
March 2024.

§1

The Supervisory Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka,  
having regard to Article 382(3)(2) of the Code of Commercial Companies, takes a positive view of  
the Management Board's proposal of 22 July 2024 regarding coverage of net loss for the financial  
year from 1 April 2023 to 31 March 2024, assuming that the net loss of PLN 53,400,824.93 (in  
words: fifty-three million and four hundred thousand and eight hundred twenty-four zloty and  
93/100) is covered from the Company's reserve Capital.

§2

The proposal regarding coverage of net loss of FABRYKI MEBLI "FORTE" S.A. for the financial  
year from 1 April 2023 to 31 March 2024 will be presented to the Annual General Meeting of  
FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka for its approval.

§3

The resolution comes into force upon its adoption.

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Chairman of the Supervisory Board

Maciej Formanowicz