

RESOLUTION NO. 11/2024
of the Supervisory Board of
FABRYKI MEBLI "FORTE" S.A.
dated 29 July 2024 r.

regarding: presenting a report on the results of the assessment of the below listed documents to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A for its approval:

- financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024,
- Consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Group for the financial year from 1 April 2023 to 31 March 2024,
- Management Report of the FABRYKI MEBLI "FORTE" S.A. Group for the financial year from 1 April 2023 to 31 March 2024, including the Management Report of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024,
- 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, acting on the basis of Article 382(3) of the Code of Commercial Companies, having regard to resolution no. 7/2024 of the Supervisory Board dated 17 June 2024, containing an assessment of:

- a) Management Report of the FABRYKI MEBLI "FORTE" S.A. Group for the financial year from 1 April 2023 to 31 March 2024, including the Management Report of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024,
- b) financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024,
- c) Consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Group for the financial year from 1 April 2023 to 31 March 2024,

and taking into account:

- d) resolution no. 10/2024 of the Supervisory Board dated 29 July 2024 regarding coverage of net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024,
- e) independent auditor's report on the audit of the annual separate financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year ended 31 March 2024, prepared by MAZARS AUDYT Sp. z o. o.,

- f) independent auditor's report on the audit of the annual Consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Group for the financial year ended 31 March 2024, prepared by MAZARS AUDYT Sp. z o. o.

resolves that the Supervisory Board's report on the assessment of documents listed in items a), b), c) and the Management Board's proposal specified in item d) above, may be presented to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. for its approval.

The resolution comes into force upon its adoption. §2

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Chairman of the Supervisory Board

Maciej Formanowicz