

Appendix no. 4 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. 12/2024
of the Supervisory Board of
FABRYKI MEBLI "FORTE" S.A.
dated 29 July 2024**

regarding: approval of the Report of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.
for the financial year from 1 April 2023 to March 2024.

§1

1. The Supervisory Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka resolves to approve the Report of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024.
2. The Report of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024 is appended to this resolution

§2

The resolution comes into force upon its adoption.

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Chairman of the Supervisory Board
Maciej Formanowicz