

Ostrów Mazowiecka, 3 September 2024

## **CURRENT REPORT NO. 11/2024**

Subject: content of resolutions adopted by the Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. on 3 September 2024

The Management Board of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka, presents the content of resolutions adopted by the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. on 3 September 2024.

**Legal basis:** Article 56(1)(2) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies (i.e. in Journal of Laws Dz.U. of 2009 No. 185, item 1439 as amended)

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka hereby announces the resolutions adopted by the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. on 3 September 2024.

**RESOLUTION NO 1/2024  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka  
of 3 September 2024**

Regarding: election of the Chairman of the Annual General Meeting

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna based in Ostrów Mazowiecka resolves to elect Dariusz Bilwin as Chairman of the Annual General Meeting.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 18 628 723,
  - votes against – 0,
  - abstentions – 0.

**RESOLUTION NO 2/2024  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka  
of 3 September 2024**

Regarding: adoption of the agenda of the Annual General Meeting

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to adopt the following agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Confirmation that the Annual General Meeting has been duly convened and is capable of adopting resolutions.
4. Adoption of the agenda of the Annual General Meeting.
5. Election of the Ballot Counting Committee.

6. Presentation and review of:
  - a) financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024,
  - b) consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Group for the financial year from 1 April 2023 to 31 March 2024,
  - c) 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,
  - d) Management Board's proposal to cover the net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024,
  - e) Report of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024.
7. Adoption of resolutions on:
  - a) approval of the financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024,
  - b) approval of the consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Group for the financial year from 1 April 2023 to 31 March 2024,
  - c) approval of the 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,
  - d) coverage of net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024,
  - e) approval of the Report of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024,
  - f) granting discharge to Members of the Management Board in respect of their duties in the financial year from 1 April 2023 to 31 March 2024,
  - g) granting discharge to Members of the Supervisory Board in respect of their duties in the financial year from 1 April 2023 to 31 March 2024,
  - h) giving an opinion on the Report on remuneration of Members of the Management Board and the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2023 to 31 March 2024, prepared by the Supervisory Board,
  - i) adoption of the Remuneration Policy for Members of the Management Board and the Supervisory Board,
  - j) provision of additional security on the Company's assets,
  - k) appointment of a Member of the Supervisory Board of the current term of office.
8. Closing of the Annual General Meeting.

## §2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
- 2) Percentage of shares in the share capital – 77,844%,
- 3) Total number of valid votes – 18 628 723,

including the number of:  
- votes in favour — 18 628 723,  
- votes against – 0,  
- abstentions – 0.

**RESOLUTION NO 3/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

Regarding: election of the Ballot Counting Committee

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to elect the following persons as members of the Ballot Counting Committee: Leszek Iwaniec, Tomasz Pakuła

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 18 628 723,
  - votes against – 0,
  - abstentions – 0.

**RESOLUTION NO 4/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

Regarding: approval of the financial statements of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2023 to 31 March 2024

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to approve the financial statements of FABRYKI MEBLI “FORTE” Spółka Akcyjna for the financial year from 1 April 2023 to 31 March 2024, including:

- a) statement of financial position (balance sheet) prepared as at 31 March 2024, showing total assets and liabilities of PLN 991,309 thousand (in words: nine hundred and ninety-one million three hundred and nine thousand zloty),
- b) profit and loss account for the financial year from 1 April 2023 to 31 March 2024, showing a net loss of PLN 53,401 thousand (in words: fifty-three million four hundred and one thousand zloty),
- c) statement of comprehensive income for the financial year from 1 April 2023 to 31 March 2024, showing a net comprehensive income of PLN 35,356 thousand (in words: thirty-five million, three hundred and fifty-six thousand zloty),
- d) statement of changes in equity for the financial year from 1 April 2023 to 31 March 2024, showing an increase in equity by PLN 35,356 thousand (in words: thirty-five million, three hundred and fifty-six thousand zloty),
- e) cash flow statement for the financial year from 1 April 2023 to 31 March 2024, showing a net decrease in cash and cash equivalents by PLN 6,088 thousand (in words: six million and eighty-eight thousand zloty),
- f) accounting principles (policies) and notes.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 18 628 723,
  - votes against – 0,
  - abstentions – 0.

**RESOLUTION NO 5/2024  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 3 September 2024**

Regarding: approval of the consolidated financial statements of the FABRYKI MEBLI “FORTE” S.A. Group for the financial year from 1 April 2023 to 31 March 2024

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to approve the consolidated financial statements of the FABRYKI MEBLI “FORTE” S.A. Group for the financial year from 1 April 2023 to 31 March 2024, including:

- a) consolidated statement of financial position (balance sheet) prepared as at 31 March 2024, showing total assets and liabilities of PLN 1,438,382 thousand (in words: one billion four hundred and thirty-eight million three hundred and eighty-two thousand zloty),

- b) consolidated profit and loss account for the financial year ended 31 March 2024, showing a net loss of PLN 60,779 thousand (in words: sixty million seven hundred and seventy nine thousand zloty),
- c) consolidated statement of comprehensive income for the financial year ended 31 March 2024, showing a net comprehensive income of PLN 27,778 thousand (in words: twenty-seven million, seven hundred and seventy-eight thousand zloty),
- d) consolidated statement of changes in equity for the financial year ended 31 March 2024, showing an increase in equity of PLN 27,777 thousand (in words: twenty-seven million, seven hundred and seventy-seven thousand zloty),
- e) consolidated cash flow statement for the financial year ended 31 March 2024, showing a net increase in cash and cash equivalents of PLN 1,578 thousand (in words: one million, five hundred and seventy-eight thousand zloty),
- f) accounting principles (policies) and notes.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 18 628 723,
  - votes against – 0,
  - abstentions – 0.

**RESOLUTION NO 6/2024  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 3 September 2024**

Regarding: approval of the 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

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna based in Ostrów Mazowiecka resolves to approve the 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.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 18 628 723,
  - votes against – 0,
  - abstentions – 0.

**RESOLUTION NO 7/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

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 Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to cover the net loss for the financial year from 1 April 2023 to 31 March 2024 in the amount of PLN 53,400,824.93 (in words: fifty-three million four hundred thousand eight hundred and twenty-four zloty 93/100) from the reserve capital.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 18 628 723,
  - votes against – 0,
  - abstentions – 0.

**RESOLUTION NO 8/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 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 31 March 2024

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna based in Ostrów Mazowiecka hereby approves 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 resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 18 628 723,
  - votes against – 0,
  - abstentions – 0.

**RESOLUTION NO 9/2024  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka  
of 3 September 2024**

Regarding: granting discharge to President of the Management Board, Maria Małgorzata Florczuk, in respect of her duties in the financial year from 1 April 2023 to 31 March 2024

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to President of the Management Board, Maria Małgorzata Florczuk (serving as Member of the Management Board from 1 April 2023 to 31 August 2023) in respect of her duties in the financial year from 1 April 2023 to 31 March 2024.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 18 628 723,



- votes against – 0,
- abstentions – 0.

**RESOLUTION NO 10/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

Regarding:                   granting discharge to Member of the Management Board, Mariusz Jacek Gazda, in respect of his duties in the financial year from 1 April 2023 to 31 March 2024

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Management Board, Mariusz Jacek Gazda, in respect of his duties in the financial year from 1 April 2023 to 31 March 2024.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 18 628 723,
  - votes against – 0,
  - abstentions – 0.

**RESOLUTION NO 11/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

Regarding:                   granting discharge to Member of the Management Board, Walter Stevens, in respect of his duties in the financial year from 1 April 2023 to 31 March 2024

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Management Board, Walter Stevens, in respect of his duties in the financial year from 1 April 2023 to 31 March 2024.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
- 2) Percentage of shares in the share capital – 77,844%,
- 3) Total number of valid votes – 18 628 723,

including the number of:

- votes in favour — 18 628 723,
- votes against – 0,
- abstentions – 0.

**RESOLUTION NO 12/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

Regarding:                   granting discharge to Maciej Formanowicz in respect of his duties as President of the Management Board from 1 April 2023 to 31 August 2023

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Maciej Formanowicz in respect of his duties as President of the Management Board from 1 April 2023 to 31 August 2023.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
- 2) Percentage of shares in the share capital – 77,844%,
- 3) Total number of valid votes – 18 628 723,

including the number of:

- votes in favour — 18 628 723,
- votes against – 0,
- abstentions – 0.

**RESOLUTION NO 13/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

Regarding:                   granting discharge to Chairman of the Supervisory Board, Maciej Formanowicz, in respect of his duties in the financial year from 1 October 2023 to 31 March 2024

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Chairman of the Supervisory Board, Maciej Formanowicz in respect of his duties in the financial year from 1 October 2023 to 31 March 2024.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 18 628 723,
  - votes against – 0,
  - abstentions – 0.

**RESOLUTION NO 14/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

Regarding: granting discharge to Vice Chairman of the Supervisory Board, Zbigniew Mieczysław Sebastian, in respect of his duties in the financial year from 1 April 2023 to 31 March 2024

§1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Vice Chairman of the Supervisory Board, Zbigniew Mieczysław Sebastian (serving as Chairman of the Supervisory Board from 1 April 2023 to 30 September 2023), in respect of his duties in the financial year from 1 April 2023 to 31 March 2024.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 18 628 723,
  - votes against – 0,
  - abstentions – 0.

**RESOLUTION NO 15/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

Regarding: granting discharge to Member of the Supervisory Board, Jakub Stanisław Papierski, in respect of his duties in the financial year from 1 April 2023 to 31 March 2024

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Jakub Stanisław Papierski, in respect of his duties in the financial year from 1 April 2023 to 31 March 2024.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 18 628 723,
  - votes against – 0,
  - abstentions – 0.

**RESOLUTION NO 16/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

Regarding: granting discharge to Member of the Supervisory Board, Jerzy Lucjan Smardzewski, in respect of his duties in the financial year from 1 April 2023 to 31 March 2024

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Jerzy Lucjan Smardzewski, in respect of his duties in the financial year from 1 April 2023 to 31 March 2024.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,

- 2) Percentage of shares in the share capital – 77,844%,  
3) Total number of valid votes – 18 628 723,  
including the number of:  
- votes in favour — 18 628 723,  
- votes against – 0,  
- abstentions – 0.

**RESOLUTION NO 17/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

Regarding granting discharge to Member of the Supervisory Board, Piotr Marek Szczepiórkowski, in respect of his duties in the financial year from 1 April 2023 to 31 March 2024

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Piotr Marek Szczepiórkowski, in respect of his duties in the financial year from 1 April 2023 to 31 March 2024.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,  
2) Percentage of shares in the share capital – 77,844%,  
3) Total number of valid votes – 18 628 723,  
including the number of:  
- votes in favour — 18 628 723,  
- votes against – 0,  
- abstentions – 0.

**RESOLUTION NO 18/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

Regarding: granting discharge to Member of the Supervisory Board, Bernard Woźniak, in respect of his duties in the financial year from 1 April 2023 to 31 March 2024

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Bernard Woźniak

(serving as Vice Chairman of the Supervisory Board from 1 April 2023 to 25 October 2023) in respect of his duties in the financial year from 1 April 2023 to 31 March 2024.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

1) Number of shares for which valid votes were cast – 18 628 723,

2) Percentage of shares in the share capital – 77,844%,

3) Total number of valid votes – 18 628 723,

including the number of:

- votes in favour — 18 628 723,

- votes against – 0,

- abstentions – 0.

**RESOLUTION NO 19/2024  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 3 September 2024**

Regarding: granting discharge to Member of the Supervisory Board, Agnieszka Maryla Zalewska, in respect of her duties in the period from 1 April 2023 to 31 March 2024

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Agnieszka Maryla Zalewska, in respect of her duties in the period from 1 April 2023 to 31 March 2024.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

1) Number of shares for which valid votes were cast – 18 628 723,

2) Percentage of shares in the share capital – 77,844%,

3) Total number of valid votes – 18 628 723,

including the number of:

- votes in favour — 18 628 723,

- votes against – 0,

- abstentions – 0.

**RESOLUTION NO 20/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

Regarding: giving an opinion on the Report on remuneration of Members of the Management Board and the Supervisory Board of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2023 to 31 March 2024, prepared by the Supervisory Board

§1

1. The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka gives a positive opinion on the Report on remuneration of Members of the Management Board and the Supervisory Board of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2023 to 31 March 2024, prepared by the Supervisory Board.
2. The Report on remuneration of Members of the Management Board and 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.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 15 869 893,
  - votes against – 2 758 830,
  - abstentions – 0.

**RESOLUTION NO 21/2024**  
**of the Annual General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka**  
**of 3 September 2024**

Regarding: adoption of the Remuneration Policy for Members of the Management Board and the Supervisory Board

§1

1. The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to adopt the Remuneration Policy for

Members of the Management Board and the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.

2. The Remuneration Policy for Members of the Management Board and the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. is attached to this resolution.

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 10 601 148,
  - votes against – 6 217 630,
  - abstentions – 1 809 945.

**RESOLUTION NO 22/2024  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka  
of 3 September 2024**

Regarding: provision of additional security on the Company's assets

§1

Preamble:

- (A) ING Bank Śląski S.A. based in Katowice ("ING"), mBank S.A. based in Warsaw ("mBank"), Powszechna Kasa Oszczędności Bank Polski S.A. based in Warsaw ("PKO") and Bank Gospodarstwa Krajowego based in Warsaw ("BGK"), hereinafter collectively referred to as the "Financing Entities" concluded with Tanne spółka z ograniczoną odpowiedzialnością based in Ostrów Mazowiecka ("Tanne") and FABRYKI MEBLI "FORTE" Spółka Akcyjna based in Ostrów Mazowiecka (the "Company") loan agreements and hedging agreements (the "Financing Agreements") under which the Financing Entities agreed to provide financing (the "Financing") to the Company and Tanne;
- (B) Tanne, the Company and its subsidiaries (hereinafter collectively referred to as the "Obligated Entities") concluded with the Financing Entities a joint terms agreement of 24.07.2024 (the "Joint Terms Agreement") to amend, unify certain provisions of the Financing Agreements and to amend the security provided and/or to provide new debt repayment security.



## §2

Having regard to § 1 of this resolution and acting pursuant to Articles 393 and 393<sup>1</sup> of the Code of Commercial Companies, the Annual General Meeting hereby gives its consent that the Company as the pledger may establish a registered pledge in favour of PKO as the pledge administrator on a set of movable assets and property rights not yet encumbered by existing pledges established in favour of the Financing Entities, which are part of the Company's enterprise within the meaning of Article 55<sup>1</sup> of the Civil Code, to secure all monetary claims of the Financing Entities under the Financing Agreements and other Financing Documents (as defined in the Joint Terms Agreement), under the terms of the Joint Terms Agreement.

## §3

The Annual General Meeting also gives its consent to execute all documents required by the Financing Entities in connection with the Financing, as specified in the Financing Agreements and/or the Joint Terms Agreement.

## §4

The Annual General Meeting hereby confirms that:

- 1) the Company may be represented by its management board, commercial attorneys [in Polish: prokurenci] or attorneys in accordance with the relevant rules of representation (“Authorised Persons”);
- 2) each Authorised Person is authorised to sign on behalf of the Company the Financing Documents to which the Company is a party and to sign and/or provide any other documents and notices to be signed and/or provided by the Company pursuant to or in connection with the Financing Documents to which the Company is a party; and
- 3) each person authorised to sign the above-mentioned documents may specify their terms.

## §5

The Annual General Meeting hereby declares that the consent to sign the above-mentioned documents also means consent to amend those documents as required by the Joint Terms Agreement, the Financing Agreements or other documents referred to above, in particular to amend the security provided and/or to provide new debt repayment security.

## §6

The Annual General Meeting hereby gives its consent that the Company may take all other legal and factual actions to give effect to the foregoing.

## §7

The Annual General Meeting hereby confirms that it is in the best interest of the Company to sign the above-mentioned documents, provide the above-mentioned security and to meet the obligations arising from the above-mentioned documents.

§8

The consent expressed in this resolution covers any manner of using the security, including taking ownership, sale, lease or management.

§9

The security referred to in this resolution may be effected either by amending the security documents existing as at the date of this resolution or by executing new documents to establish such security.

§10

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:
- votes in favour — 18 628 723,
  - votes against – 0,
  - abstentions – 0.

**RESOLUTION NO 23/2024  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 3 September 2024**

Regarding:                    appointment of a Member of the Supervisory Board of the current term of office

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby resolves to appoint Ryszard Burka as Member of the Supervisory Board of the current term of office (2022-2026).

§2

The resolution comes into force upon its adoption.

Shareholders voted as follows:

- 1) Number of shares for which valid votes were cast – 18 628 723,
  - 2) Percentage of shares in the share capital – 77,844%,
  - 3) Total number of valid votes – 18 628 723,
- including the number of:

- votes in favour – 13 804 480,
- votes against – 256 889,
- abstentions – 4 567 354.