

Ostrów Mazowiecka, 3 September 2024

CURRENT REPORT NO. 10/2024

Subject: appointment of a supervising person of the Issuer

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka hereby informs that on 3 September 2024, the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. adopted resolution no. 23/2024 on the appointment of Mr Ryszard Burka, as of 3 September 2024, as a Member of the Supervisory Board of the current term of office (2022-2026).

Mr Ryszard Burka does not participate in any other company or legal entity that would run a business competitive to the business of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka as a partner in a civil law partnership, partnership, Corporation or a member of a body of a competitive legal entity.

Mr Ryszard Burka is not listed in the Register of Insolvent Debtors kept pursuant to the National Court Register Act.

Please find enclosed a professional resume of Mr Ryszard Burka.

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 (Journal of Laws of 2009, No. 185, item 1439, as amended)

Ryszard Burka – Member of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.

An expert in woodworking machinery.

A graduate of the Gdańsk University of Technology, Faculty of Mechanics and Technology (1976). He started his professional career at the Wyszków Furniture Factory in the Kitchen Furniture Plant in Wyszków. He then worked at the Furniture Factory in EL-Beida in Libya (1990) as a Technical Consultant. In 1991, he started working as a Technical Director at AIDA Sp. z o.o. in Brańszczyk. From 1992 to 2019, he worked at FABRYKI MEBLI "FORTE" S.A. where he held the positions of Technical Director, Chief Engineer, Product Development Director and also Director of the Plant in Ostrów Mazowiecka.

He held the position of General Director of Białostockie Fabryki Mebli S.A.

He was a Member and Chairman of the Supervisory Board of FURNEL S.A. (2004-2006).

He was a Member of the Supervisory Board of Białostockie Fabryki Mebli S.A. (2001 -2006).

He advises start-ups specialising in new technologies in the field of design and construction of machinery and equipment.