

Ostrów Mazowiecka, 5 September 2024

### **CURRENT REPORT NO. 12/2024**

Subject: list of shareholders holding at least 5% of votes at the Annual General Meeting of the Issuer

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka hereby provides a list of shareholders of FABRYKI MEBLI "FORTE" S.A. holding at least 5% of votes at the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. held on 3 September 2024.

<b>No.</b>	<b>List of shareholders</b>	<b>Number of votes</b>	<b>Percentage of votes at AGM</b>	<b>Percentage of total votes</b>
1.	MAFORM HOLDING AG	10 344 185	55,53%	43,23%
2.	ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	3 454 000	18,54%	14,43%
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	2 757 409	14,80%	11,52%
4.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	1 809 945	9,72%	7,56%

Legal basis: Article 70(3) 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)