

Ostrów Mazowiecka, 12 September 2024

CURRENT REPORT NO. 13/2024

Subject: resignation of a supervising person of the Issuer

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka (the Company) hereby informs that on 12 September 2024, it received information that Ms Agnieszka Zalewska would resign as Member of the Supervisory Board of the Company as from the date of commencement of the next Extraordinary General Meeting but no later than as from 11 December 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 (Journal of Laws of 2009, No. 185, item 1439, as amended)