

RESOLUTION NO /2024
Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 4 December 2024

Regarding: election of the Chairman of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to elect.....
as Chairman of the Extraordinary General Meeting

§2

The resolution comes into force upon its adoption.

Chairman of the Extraordinary General Meeting

RESOLUTION NO /2024
Extraordinary General Meeting
of FABRYKI MEBLI „FORTE” S.A. based in Ostrów Mazowiecka
of 4 December 2024

Regarding: adoption of the agenda of the Extraordinary General Meeting

§1

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

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been duly convened and is capable of adopting resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Election of the Ballot Counting Committee.
6. Adoption of a resolution in regard to the appointment of a member of the Supervisory Board for the current term.
7. Closing of the Extraordinary General Meeting.

§2

The resolution comes into force upon its adoption.

Chairman of the Extraordinary General Meeting

RESOLUTION NO /2024
Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 4 December 2024

Regarding: election of the Ballot Counting Committee

§1

The Extraordinary 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:

§2

The resolution comes into force upon its adoption.

Chairman of the Extraordinary General Meeting

RESOLUTION NO /2024
Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 4 December 2024

Regarding: appointment of a member of the Supervisory Board for the current term

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect the following person as member of the Supervisory Board for the current term (2022-2026): ...

§2

The resolution shall enter into force upon its adoption with effect from the date of registration of the merger by the court.

Chairman of the Extraordinary General Meeting

Justification in accordance with principle 4.6 of Best Practice for GPW Listed Companies 2021

In view of the resignation of Ms. Agnieszka Zalewska from her position as a Member of the Company's Supervisory Board, it is necessary to supplement the composition of the Company's Supervisory Board.