

Ostrów Mazowiecka, 4 December 2024

**CURRENT REPORT NO. 17/2024**

Subject: appointment of a Member of the Supervisory Board of FABRYKI MEBLI „FORTE” S.A.

The Management Board of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka hereby informs that on 4 December 2024, the Extraordinary General Meeting of FABRYKI MEBLI “FORTE” S.A. appointed Ms Ewa Mazurkiewicz as a Member of the Supervisory Board of the current term of office (2022-2026).

Ms Ewa Mazurkiewicz 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.

Ms Ewa Mazurkiewicz is not listed in the Register of Insolvent Debtors kept pursuant to the National Court Register Act.

Please find enclosed a professional resume of Member of the Supervisory Board of FABRYKI MEBLI „FORTE” S.A. Ms Ewa Mazurkiewicz.

**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)