

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)

## CURRICULUM VITAE

Ewa Mazurkiewicz

### PROFESSIONAL EXPERIENCE

- 06.2012 - now Law firm T. Studnicki, K. Pleszka, Z. Ćwiakalski, J. Górski sp.k., branch in Warsaw, since 01.2018 *Partner* in charge of the capital market regulatory practice;
- 9.2007-05.2012 Law firm Dewey & LeBoeuf Grzesiak sp.k. (now: Greenberg Traurig Grzesiak sp.k.) Warsaw – *Lawyer (Associate)*;
- 02.1999 - 08.2007 Polish Securities and Exchange Authority (since 09.2006: Polish Financial Supervision Authority);
- 02.1999 – 12.2005 Brokerage Houses Department, last position held – *Chairman's Counsel*;
- 01.2006 - 12.2006 – Legal Department – *acting Deputy Director*;
- 01.2007 - 08.2007 – Regulatory Department – *Director*;
- 2003-2004 *Member of a working group* within the Council of the European Union – Working Party on Financial Services – for work on the Markets in Financial Instruments Directive (MiFID);
- 2004-2006 *Member of a working group* within the Committee of European Securities Regulators (now: *European Securities and Markets Authority*) for work on delegated acts to MiFID;
- 2005-2007 *Member of examination boards* for: stock brokers, commodity brokers, investment firm agents

### EDUCATION

- 2013 Warsaw Bar Association, attorney at law [Polish: radca prawny]
- 1998 University of Białystok, Faculty of Law and Administration, Master of Science in Law [magister nauk prawnych]
- 2005 International Institute for Securities Markets Development - U.S. SEC courses and trainings on topics directly or indirectly related to the capital market;

OTHER

- participation in conferences, seminars and trainings on topics related to the capital market, including both as an audience member and as a speaker;
- publications in national and professional press (latest publication: *Issuance of tokens and civil liability of the issuer and members of its governing bodies in the Markets in Crypto-Assets Regulation MiCA) with particular emphasis on tokens being electronic money*), E. Mazurkiewicz, S. Jelonek, I. Sobieski, Monitor Prawa Bankowego No. 10(155), 10.2023;
- ongoing cooperation with the Chamber of Brokerage Houses [Polish abbreviation: IDM] in editing the IDM Bulletin (quarterly industry magazine).

LANGUAGES

English	advanced level
French	basic level
Russian	basic level

PARTICIPATION IN THE GOVERNING BODIES OF COMPANIES OR OTHER ENTITIES, IN SOCIAL ORGANISATIONS, POLITICAL PARTIES

N/A

## GDPR CLAUSE

I consent to the processing of my personal data to the extent necessary for the purposes of the selection procedure in accordance with Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC (GDPR).

Warsaw, 9 November 2024