

The Management Board of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka, presents the content of resolutions adopted by the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. on 4 December 2024.

RESOLUTION NO 1/2024
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 4 December 2024

Regarding: the election of the Chairman of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect Mr. Dariusz Bilwin as Chairman of the Extraordinary General Meeting.

§2

The resolution shall come into force upon its adoption.

In a secret vote, the Shareholders voted as follows:

- 1) Number of shares from which valid votes were cast - 18.628.071,
- 2) Percentage share in the share capital - 77,841%
- 3) The total number of valid votes - 18.628.071,
including number of:
 - votes for - 18.628.071,
 - votes against - 0,
 - abstentions - 0.

RESOLUTION NO 2/2024
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 4 December 2024

Regarding: the adoption of the agenda of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its registered office 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. Declaration that the Extraordinary General Meeting was correctly convened and is capable of adopting binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting
5. Election of the Ballot Counting Committee.
6. Adoption of a resolution on the appointment of a Member of the Supervisory Board for the current term of office.
7. Closing the Extraordinary General Meeting.

§2

The resolution shall come into force upon its adoption.

In an open vote, the Shareholders voted as follows:

- 1) Number of shares from which valid votes were cast - 18.628.071,
- 2) Percentage share in the share capital - 77,841%
- 3) The total number of valid votes - 18.628.071,
including number of:
 - votes for - 18.628.071,
 - votes against - 0,
 - abstentions - 0.

RESOLUTION NO 3/2024
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 4 December 2024

Regarding: the election of the Ballot Counting Committee

§1

The Extraordinary General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect the following persons as members of the Ballot Counting Committee:

- 1) Ms. Monika Chechłacz,
- 2) Mr. Hubert Kaczmarski.

§2

The resolution shall come into force upon its adoption.

In a secret vote, the Shareholders voted as follows:

- 1) Number of shares from which valid votes were cast - 18.628.071,
- 2) Percentage share in the share capital - 77,841%
- 3) The total number of valid votes - 18.628.071,
including number of:
 - votes for - 18.628.071,
 - votes against - 0,
 - abstentions - 0.

RESOLUTION NO 4/2024
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 4 December 2024

Regarding: appointment of a Member of the Supervisory Board for the current term of office

§1

The Extraordinary General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to appoint Ms. Ewa Mazurkiewicz to the Supervisory Board for current term (2022-2026).

§2

The resolution shall come into force upon its adoption.

In a secret vote, the Shareholders voted as follows:

- 1) Number of shares from which valid votes were cast - 18.628.071,
- 2) Percentage share in the share capital - 77,841%
- 3) The total number of valid votes - 18.628.071,
including number of:
 - votes for - 18.371.133,
 - votes against - 256.938,
 - abstentions - 0.