

**RESOLUTION NO. 15/2025
of the Supervisory Board of
FABRYKI MEBLI “FORTE” S.A.
dated 29 July 2025**

regarding: assessment of the Management Board's proposal regarding distribution of net profit of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2024 to 31 March 2025

§1

The Supervisory Board of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka, having regard to Article 382(3)(2) of the Code of Commercial Companies, takes a positive view of the Management Board's proposal of 22 July 2025 regarding distribution of net profit for the financial year from 1 April 2024 to 31 March 2025, assuming that the net profit of PLN 17,967,370.74 (in words: seventeen million nine hundred sixty-seven thousand three hundred seventy and seventy-four groszy) to cover losses from previous years.

§2

The proposal regarding distribution of net profit of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2024 to 31 March 2025 will be presented to the Annual General Meeting of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka for its approval.

§3

The resolution comes into force upon its adoption.

[illegible signature]

Chairman of the Supervisory Board
Maciej Formanowicz