

Appendix no. 4 to the minutes of the meeting
of the Supervisory Board of FABRYKI MEBLI “FORTE” S.A. held on 29 July 2025 in Warsaw

**RESOLUTION NO. 17/2025
of the Supervisory Board of
FABRYKI MEBLI “FORTE” S.A.
dated 29 July 2025**

regarding: approval of the Report of the Supervisory Board of FABRYKI MEBLI “FORTE” S.A.
for the financial year from 1 April 2024 to 31 March 2025

§1

1. The Supervisory Board of FABRYKI MEBLI “FORTE” S.A. based in Ostrow Mazowiecka resolves to approve the Report of the Supervisory Board of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2024 to 31 March 2025.
2. The Report of the Supervisory Board of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2024 to 31 March 2025 is appended to this resolution.

§2

The resolution comes into force upon its adoption.

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Chairman of the Supervisory Board
Maciej Formanowicz