

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: election of the Chairman of the Annual General Meeting

**§1**

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to elect .....  
as Chairman of the Annual General Meeting.

**§2**

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: adoption of the agenda of the Annual General Meeting

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to adopt the following agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Confirmation that the Annual General Meeting has been duly convened and is capable of adopting resolutions.
4. Adoption of the agenda of the Annual General Meeting.
5. Election of the Ballot Counting Committee.
6. Presentation and review of:
  - a) financial statements of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2024 to 31 March 2025,
  - b) consolidated financial statements of the FABRYKI MEBLI “FORTE” S.A. Group for the financial year from 1 April 2024 to 31 March 2025,
  - c) Management Report of the FABRYKI MEBLI “FORTE” S.A. Group for the financial year from 1 April 2024 to 31 March 2025 (hereinafter: financial year 2024/2025), including the sustainability report of the FABRYKI MEBLI “FORTE” S.A. Group and of FABRYKI MEBLI “FORTE” S.A. and the Management Report of FABRYKI MEBLI “FORTE” S.A. for the financial year 2024/2025,
  - d) Management Board's proposal for the distribution of net profit of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2024 to 31 March 2025,
  - e) Report of the Supervisory Board of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2024 to 31 March 2025.
7. Adoption of resolutions on:
  - a) approval of the financial statements of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2024 to 31 March 2025,
  - b) approval of the consolidated financial statements of the FABRYKI MEBLI “FORTE” S.A. Group for the financial year from 1 April 2024 to 31 March 2025,
  - c) approval of the Management Report of the FABRYKI MEBLI “FORTE” S.A. Group for the financial year from 1 April 2024 to 31 March 2025 (hereinafter:

financial year 2024/2025), including the sustainability report of the FABRYKI MEBLI "FORTE" S.A. Group and of FABRYKI MEBLI "FORTE" S.A. and the Management Report of FABRYKI MEBLI "FORTE" S.A. for the financial year 2024/2025,

- d) distribution of net profit of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2024 to 31 March 2025,
- e) 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,
- f) granting discharge to Members of the Management Board in respect of their duties in the financial year from 1 April 2024 to 31 March 2025,
- g) granting discharge to Members of the Supervisory Board in respect of their duties in the financial year from 1 April 2024 to 31 March 2025,
- h) giving an opinion on the Report on remuneration of Members of the Management Board and the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. for the financial year from 1 April 2024 to 31 March 2025,
- i) amendment of § 1.1. and § 1.2. of the Articles of Association of FABRYKI MEBLI "FORTE" S.A.
- j) amendment of § 3 of the Articles of Association of FABRYKI MEBLI "FORTE" S.A.
- k) amendment of § 5.2.2. of the Articles of Association of FABRYKI MEBLI "FORTE" S.A.
- l) authorising the Supervisory Board to draw up the uniform text of the Articles of Association of FABRYKI MEBLI "FORTE" S.A.
- m) amendment of § 4.2. item l/ of the Regulations of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.
- n) appointment of a Member of the Supervisory Board for the current term of office

8. Closing of the Annual General Meeting.

§2

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: election of the Ballot Counting Committee

**§1**

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to elect the following persons as members of the Ballot Counting Committee: .....

**§2**

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: approval of the financial statements of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2024 to 31 March 2025

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to approve the financial statements of FABRYKI MEBLI “FORTE” Spółka Akcyjna for the financial year from 1 April 2024 to 31 March 2025, including:

- a) statement of financial position (balance sheet) prepared as of 31 March 2025, showing total assets and liabilities of PLN 1,013,148 thousand (in words: one billion thirteen million one hundred and forty-eight thousand zloty),
- b) profit and loss account for the financial year from 1 April 2024 to 31 March 2025, showing a net profit of PLN 17,967 thousand (in words: seventeen million nine hundred and sixty-seven thousand zloty),
- c) statement of comprehensive income for the financial year from 1 April 2024 to 31 March 2025, showing a net comprehensive income of PLN (-) 11,918 thousand (in words: minus eleven million nine hundred and eighteen thousand zloty),
- d) statement of changes in equity for the financial year from 1 April 2024 to 31 March 2025, showing a decrease in equity by PLN 11,918 thousand (in words: eleven million nine hundred and eighteen thousand zloty),
- e) cash flow statement for the financial year from 1 April 2024 to 31 March 2025, showing a net increase in cash and cash equivalents by PLN 62,030 thousand (in words: sixty-two million thirty thousand zloty),
- f) accounting principles (policies) and notes.

§2

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: approval of the consolidated financial statements of the FABRYKI MEBLI “FORTE” S.A. Group for the financial year from 1 April 2024 to 31 March 2025

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to approve the consolidated financial statements of the FABRYKI MEBLI “FORTE” S.A. Group for the financial year from 1 April 2024 to 31 March 2025, including:

- a) consolidated statement of financial position (balance sheet) prepared as of 31 March 2025, showing total assets and liabilities of PLN 1,480,510 thousand (in words: one billion four hundred and eighty million five hundred and ten thousand zloty),
- b) consolidated profit and loss account for the financial year ended 31 March 2025, showing a net profit of PLN 49,991 thousand (in words: forty-nine million nine hundred and ninety-one thousand zloty),
- c) consolidated statement of comprehensive income for the financial year ended 31 March 2025, showing a net comprehensive income of PLN 19,928 thousand (in words: nineteen million nine hundred and twenty-eight thousand zloty),
- d) consolidated statement of changes in equity for the financial year ended 31 March 2025, showing an increase in equity of PLN 19,925 thousand (in words: nineteen million nine hundred and twenty-five thousand zloty),
- e) consolidated cash flow statement for the financial year ended 31 March 2025, showing a net increase in cash and cash equivalents of PLN 83,580 thousand (in words: eighty-three million five hundred and eighty thousand zloty),
- f) accounting principles (policies) and notes.

§2

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: approval of the Management Report of the FABRYKI MEBLI "FORTE" S.A. Group for the financial year from 1 April 2024 to 31 March 2025 (hereinafter: financial year 2024/2025), including the sustainability report of the FABRYKI MEBLI "FORTE" S.A. Group and of FABRYKI MEBLI "FORTE" S.A. and the Management Report of FABRYKI MEBLI "FORTE" S.A. for the financial year 2024/2025

**§1**

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna based in Ostrów Mazowiecka resolves to approve the Management Report of the FABRYKI MEBLI "FORTE" S.A. Group for the financial year 2024/2025, including the sustainability report of the FABRYKI MEBLI "FORTE" S.A. Group and of FABRYKI MEBLI "FORTE" S.A. and the Management Report of FABRYKI MEBLI "FORTE" S.A. for the financial year 2024/2025.

**§2**

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

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 Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to allocate the net profit generated by FABRYKI MEBLI “FORTE” S.A. in the financial year from 1 April 2024 to 31 March 2025 in the amount of PLN 17,967,370.74 (in words: seventeen million nine hundred sixty-seven thousand three hundred seventy and seventy-four groszy) in its entirety to cover losses from previous years.

**§2**

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 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**

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby approves 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 resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: granting discharge to President of the Management Board, Maria Małgorzata Florczuk, in respect of her duties in the financial year from 1 April 2024 to 31 March 2025

**§1**

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to President of the Management Board, Maria Małgorzata Florczuk, in respect of her duties in the financial year from 1 April 2024 to 31 March 2025.

**§2**

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: granting discharge to Member of the Management Board, Mariusz Jacek Gazda, in respect of his duties in the financial year from 1 April 2024 to 31 March 2025

**§1**

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Management Board, Mariusz Jacek Gazda, in respect of his duties in the financial year from 1 April 2024 to 31 March 2025.

**§2**

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: granting discharge to Member of the Management Board, Walter Stevens, in respect of his duties in the financial year from 1 April 2024 to 31 March 2025

**§1**

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Management Board, Walter Stevens, in respect of his duties in the financial year from 1 April 2024 to 31 March 2025.

**§2**

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: granting discharge to Chairman of the Supervisory Board, Maciej Formanowicz, in respect of his duties in the financial year from 1 April 2024 to 31 March 2025

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Chairman of the Supervisory Board, Maciej Formanowicz, in respect of his duties in the financial year from 1 April 2024 to 31 March 2025.

§2

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: granting discharge to Member of the Supervisory Board, Bernard Woźniak, in respect of his duties in the financial year from 1 April 2024 to 31 March 2025

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Bernard Woźniak (serving as Vice Chairman of the Supervisory Board from 21 October 2024 to 31 March 2025) in respect of his duties in the financial year from 1 April 2024 to 31 March 2025.

§2

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: granting discharge to Member of the Supervisory Board, Ryszard Burka, in respect of his duties in the financial year from 3 September 2024 to 31 March 2025

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Ryszard Burka, in respect of his duties in the financial year from 3 September 2024 to 31 March 2025.

§2

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: granting discharge to Member of the Supervisory Board, Ewa Mazurkiewicz, in respect of her duties in the financial year from 4 December 2024 to 31 March 2025

**§1**

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Ewa Mazurkiewicz, in respect of her duties in the financial year from 4 December 2024 to 31 March 2025.

**§2**

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: granting discharge to Member of the Supervisory Board, Jakub Stanisław Papierski, in respect of his duties in the financial year from 1 April 2024 to 31 March 2025

**§1**

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Jakub Stanisław Papierski, in respect of his duties in the financial year from 1 April 2024 to 31 March 2025.

**§2**

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: granting discharge to Member of the Supervisory Board, Jerzy Lucjan Smardzewski, in respect of his duties in the financial year from 1 April 2024 to 31 March 2025

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Jerzy Lucjan Smardzewski, in respect of his duties in the financial year from 1 April 2024 to 31 March 2025.

§2

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: granting discharge to Member of the Supervisory Board, Piotr Marek Szczepiorkowski, in respect of his duties in the financial year from 1 April 2024 to 31 March 2025

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Piotr Marek Szczepiorkowski, in respect of his duties in the financial year from 1 April 2024 to 31 March 2025.

§2

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: granting discharge to Vice Chairman of the Supervisory Board, Zbigniew Mieczysław Sebastian, in respect of his duties in the financial year from 1 April 2024 to 27 July 2025

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Vice Chairman of the Supervisory Board, Zbigniew Mieczysław Sebastian, in respect of his duties in the financial year from 1 April 2024 to 27 July 2025.

§2

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: granting discharge to Member of the Supervisory Board, Agnieszka Maryla Zalewska, in respect of her duties in the financial year from 1 April 2024 to 4 December 2025

§1

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby grants discharge to Member of the Supervisory Board, Agnieszka Maryla Zalewska, in respect of her duties in the financial year from 1 April 2024 to 4 December 2025.

§2

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: giving an opinion on the Report on remuneration of Members of the Management Board and the Supervisory Board of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2024 to 31 March 2025, prepared by the Supervisory Board

§1

1. The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka gives a positive opinion on the Report on remuneration of Members of the Management Board and the Supervisory Board of FABRYKI MEBLI “FORTE” S.A. for the financial year from 1 April 2024 to 31 March 2025, prepared by the Supervisory Board.
2. The Report on remuneration of Members of the Management Board and 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.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: amendment of § 1.1. and § 1.2. of the Articles of Association of FABRYKI MEBLI “FORTE” S.A.

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to amend the Company’s Articles of Association as follows:

§1

§ 1.1. and § 1.2. of the Articles of Association will read as follows:

“1.1. The name of the Company is: Grupa Forte Spółka Akcyjna.  
1.2. The Company may use the abbreviated name: Grupa Forte S.A.”

§2

The resolution comes into force upon its adoption with effect as of the registration of the amendment to § 1.1. and § 1.2. of the Articles of Association by the Registry Court.

*Justification in accordance with principle 4.6 of Best Practice for GPW Listed Companies 2021*  
Due to the Company's dynamic growth and the expansion of the FABRYKI MEBLI “FORTE” S.A. Group's operations in recent years, the current name no longer fully reflects the Company's structure or offerings. The Group currently comprises companies involved in the manufacture of furniture, furniture board and upholstered furniture. The proposed name change is intended to better reflect the current business profile and enable a clear and recognisable identification of the Group in both the domestic and international markets.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: amendment of § 3 of the Articles of Association of FABRYKI MEBLI “FORTE” S.A.

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to amend the Company’s Articles of Association as follows:

§1

§ 3 of the Articles of Association will read as follows:

**“§ 3 Objects of the Company**

The objects of the Company are:

1. Manufacture of furniture (31.00.Z);
2. Production of sawmill goods (16.11.Z);
3. Processing and finishing of wood (16.12.Z);
4. Manufacture of veneer sheets and wood-based panels (16.21.Z);
5. Finishing of wooden products (16.27.Z);
6. Manufacture of assembled parquet floors (16.22.Z);
7. Manufacture of other builders’ carpentry and joinery (16.23.Z);
8. Manufacture of doors and windows of wood (16.25.Z);
9. Manufacture of wooden containers (16.24.Z);
10. Manufacture of solid fuels from vegetable biomass (16.26.Z);
11. Manufacture of other products of wood and articles of cork, straw and plaiting materials (16.28.Z);
12. Manufacture of leather clothes and fur apparel (14.24.Z);
13. Manufacture of workwear (14.23.Z);
14. Manufacture of knitted apparel (14.10.Z);
15. Manufacture of outerwear (14.21.Z);
16. Manufacture of underwear (14.22.Z);
17. Manufacture of other wearing apparel and accessories not classified elsewhere (14.29.Z);
18. Other manufacturing not classified elsewhere (32.99.Z);
19. Manufacture of electric domestic appliances (27.51.Z);
20. Manufacture of non-electric domestic appliances (27.52.Z);
21. Steam and air conditioning supply (35.30.Z);

22. Construction of residential buildings (41.00.A);
23. Construction of non-residential buildings (41.00.B);
24. Other specialised construction activities not classified elsewhere (43.99.Z);
25. Conservation, restoration and other support activities for cultural heritage (91.30.Z);
26. Construction of roof structures and roofing (43.41.Z);
27. Joinery installation (43.32.Z);
28. Activities of agents involved in the wholesale of timber and building materials (46.13.Z);
29. Activities of agents involved in the wholesale of furniture, household goods, hardware and ironmongery (46.15.Z);
30. Activities of agents involved in the wholesale of other particular products (46.18.Z);
31. Activities of agents involved in non-specialised wholesale (46.19.Z);
32. Wholesale of electrical household appliances (46.43.Z);
33. Wholesale of other household goods (46.49.Z);
34. Wholesale of other machinery and equipment (46.64.Z);
35. Wholesale of household, office and shop furniture, carpets and lighting equipment (46.47.Z);
36. Wholesale of Information and communication equipment (46.50.Z);
37. Non-specialised wholesale trade (46.90.Z);
38. Wholesale of wood, construction materials and sanitary equipment (46.83.Z);
39. Other non-specialised retail sale (47.12.Z);
40. Intermediation service activities for non-specialised retail sale (47.91.Z);
41. Retail sale of hardware, building materials, paints and glass (47.52.Z);
42. Retail sale of furniture, lighting equipment, tableware and other household goods (47.55.Z);
43. Intermediation service activities for specialised retail sale (47.92.Z);
44. Retail sale of electrical household appliances (47.54.Z);
45. Retail sale of other new goods (47.78.Z);
46. Retail sale of carpets, rugs, wall and floor coverings (47.53.Z);
47. Retail sale of other second-hand goods (47.79.C);
48. Freight transport by road (49.41.Z);
49. Cargo handling in other terminal facilities (52.24.C);
50. Warehousing and storage of other goods (52.10.B);
51. Other accommodation (55.90.Z);
52. Rental and operating of own or leased real estate (68.20.Z);
53. Rental and leasing of cars and light motor vehicles, including motorcycles (77.11.Z);
54. Rental and leasing of trucks (77.12.Z);
55. Rental and leasing of office machinery, equipment and computers (77.33.Z);
56. Research and experimental development on natural Sciences and engineering (72.10.Z);
57. Market research and public opinion polling (73.20.Z);
58. Activities of holding companies (64.21.Z);
59. Activities of financing conduits (64.22.Z);
60. Activities of head offices (70.10.A);
61. Activities of shared services centres (70.10.B);
62. Activities in the field of geodesy and cartography (71.12.A);
63. Other engineering activities and related technical consultancy (71.12.B);
64. Other technical testing and analysis (71.20.C);
65. Activities of advertising agencies (73.11.Z);
66. Media representation (73.12.Z);
67. Activities of employment placement agencies (78.10.Z);
68. Temporary employment agency activities and other human resource provisions (78.20.Z);

69. Activities related to organisation of fairs, trade shows and conventions (82.30.Z);
70. Amusement and recreation activities not classified elsewhere (93.29.B);
71. Courses and training related to acquiring knowledge, skills and professional qualifications in non-school settings (85.59.B);
72. Other out-of-school forms of education, not elsewhere classified (85.59.D);
73. Telecommunication reselling activities and intermediation service activities for telecommunication (61.20.Z);
74. Intermediation service activities for rental and leasing of other tangible goods and non-financial intangible assets (77.52.Z);
75. Production of electricity from non-renewable sources (35.11.Z);
76. Wind energy (35.12.A);
77. Solar energy (35.12.B);
78. Biogas energy (35.12.D);
79. Storage of electricity (35.16.Z);
80. Distribution of electricity (35.14.Z);
81. Trade of electricity (35.15.Z).

## §2

The resolution comes into force upon its adoption with effect as of the registration of the amendment to § 3 of the Articles of Association by the Registry Court.

### *Justification in accordance with principle 4.6 of Best Practice for GPW Listed Companies 2021*

The proposed amendment to the Articles of Association has been triggered by the Company's possible plans regarding the use of energy, including its sale to external parties through the construction of chargers for passenger cars. Therefore, it is proposed to add new PKD [Polish Classification of Activities] codes (PKD codes 75 to 81). Furthermore, in connection with the Council of Ministers' Regulation on the Polish Classification of Activities of 18 December 2024, introducing the new PKD 2025 classification, entities that submit an application for entry of PKD codes after the effective date of the above-mentioned Regulation but before 31 December 2026, should adapt their codes to the currently applicable PKD 2025 classification. Therefore, the Company has made the appropriate reclassification.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: amendment of § 5.2.2. of the Articles of Association of FABRYKI MEBLI “FORTE” S.A.

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to amend the Company's Articles of Association as follows:

§1

§ 5.2.2. of the Articles of Association will read as follows:

“5.2.2. Rights and duties of the Supervisory Board are defined by law and the Articles of Association. In order to perform its duties, the Supervisory Board may examine all the Company's documents, review the Company's assets and request the Management Board, holders of a commercial power of attorney and persons employed by the Company under a contract of employment or performing specific activities for the Company on a regular basis under a contract for specific work, a contract of mandate or any other contract of a similar nature to prepare or provide any information, documents, reports or explanations concerning the Company, in particular its operations or assets. The Supervisory Board may also request from a governing body or an obligated person information, reports or explanations concerning subsidiaries and related companies. In addition, the Supervisory Board selects a certified auditor to audit the Company's financial statements. In addition, the Supervisory Board selects a certified auditor to audit the financial statements and to certify and audit the sustainability report of the Company and of the Company's Group.”

§2

The resolution comes into force upon its adoption with effect as of the registration of the amendment to § 5.2.2. of the Articles of Association by the Registry Court.

*Justification in accordance with principle 4.6 of Best Practice for GPW Listed Companies 2021*  
The proposed amendment to § 5.2.2. of the Company's Articles of Association allows the Supervisory Board to select a certified auditor to certify and audit the sustainability report of the Company and of the Group, just as it selects a certified auditor to audit the financial statements. The above amendment has been triggered by the introduction of provisions on the certification of sustainability reports into Polish law. Under the current wording of the Accounting Act, it is the body approving the entity's financial statements that selects an audit firm to audit the financial statements and to certify the sustainability report, unless the articles

of association or other legal provisions binding on the entity provide otherwise. Therefore, as it is the Company's Supervisory Board that is responsible for selecting an auditor to audit the financial statements, it is proposed to introduce a provision stating that the Supervisory Board, as part of the division of corporate responsibilities between the Company's bodies, will also be the body responsible for selecting an audit firm to certify and audit the sustainability report.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: authorising the Supervisory Board to draw up the uniform text of the Articles of Association of FABRYKI MEBLI “FORTE” S.A.

**§1**

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby authorises the Supervisory Board of FABRYKI MEBLI “FORTE” S.A. to draw up the uniform text of the Company's Articles of Association to include the amendments to the Articles of Association adopted on 17 September 2025 by the Annual General Meeting of FABRYKI MEBLI “FORTE” S.A. and to make the necessary editorial amendments.

**§2**

The resolution comes into force upon its adoption.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

Regarding: amendment of § 4.2 item 1/ of the Regulations of the Supervisory Board of FABRYKI MEBLI “FORTE” S.A.

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka resolves to amend the Regulations of the Supervisory Board as follows:

§1

§ 4.2 item 1/ of the Regulations of the Supervisory Board will read as follows:

“1/ selection of a certified auditor to audit the financial statements and to certify and audit the sustainability report of the Company and of the Company's Group.”

§2

The resolution comes into force upon its adoption with effect as of the registration of the amendment to § 5.2.2. of the Articles of Association by the Registry Court.

*Justification in accordance with principle 4.6 of Best Practice for GPW Listed Companies 2021*

The proposed amendment to § 4.2 item 1/ of the Regulations of the Supervisory Board is a consequence of the proposed amendment to § 5.2.2. of the Company's Articles of Association and is intended to ensure consistency between the Company's Articles of Association and the Regulations of the Supervisory Board in the specified matters.

**RESOLUTION NO /2025  
of the Annual General Meeting  
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka  
of 17 September 2025**

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

**§1**

The Annual General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka hereby resolves to appoint .....  
As Member of the Supervisory Board for the current term of office (2022-2026).

**§2**

The resolution comes into force upon its adoption.

*Justification in accordance with principle 4.6 of Best Practice for GPW Listed Companies 2021*  
As Mr Jakub Papierski has decided to resign from his position as Member of the Supervisory Board as of the date of closing of this Annual General Meeting, it is necessary to appoint a new Member of the Supervisory Board for the current term of office.