

Ostrów Mazowiecka, 20.08.2021

## **CURRENT REPORT NO. 17/2021**

Subject: registration of amendments to the Articles of Association by the Court

The Management Board of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka (the Company) hereby informs that on 20 August 2021 it received information that on 16 August 2021 the District Court in Białystok, 12th Commercial Division of the National Court Register, registered amendments to the Company's Articles of Association. The amendments to the Articles of Association were made pursuant to Resolutions no. 22/2021 and no. 23/2021 of the Annual General Meeting of the Company, which was held on 16 June 2021.

The amendments were made to § 6.2. of the Company's Articles of Association and to § 5.2.6. of the Company's Articles of Association.

1. § 6.2. of the Company's Articles of Association is amended as follows:

"6.2 The Company's financial and tax year is a period of 12 (in words: twelve) consecutive full calendar months, commencing on 1 April of a calendar year and ending on 31 March of the following calendar year. The Company's financial and tax year running from 1 January 2021 to 31 December 2021 remains unchanged. The Company's financial and tax year commencing on 1 January 2022 will be transitional and will end on 31 March 2023. (i.e. it will last for 15 months). The first financial and tax year of the Company determined in accordance with the first sentence of this §6 item 6.2. will commence on 1 April 2023 and end on 31 March 2024."

2. § 5.2.6. of the Company's Articles of Association is amended as follows:

"5.2.6 Members of the Supervisory Board may participate in adopting resolutions by casting their vote in writing through another Member of the Supervisory Board. The casting of a vote in writing may not apply to matters placed on the agenda at a meeting of the Supervisory Board. The vote cast in writing should contain the content of the resolution. The Supervisory Board may also adopt resolutions in writing or using means of direct remote communication. A resolution is valid if all members of the Supervisory Board have been notified of the content of the draft resolution."

### **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 (consolidated text in Journal of Laws of 2009, No. 185, item 1439, as amended)