

Ostrów Mazowiecka, 4 January 2022

CURRENT REPORT NO. 2/2022

Subject: content of resolutions adopted by the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. on 4 January 2022.

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 January 2022.

Legal basis:

Art. 56(1)(2) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (i.e. in Journal of Laws Dz.U. of 2009 No. 185, item 1439 as amended)

RESOLUTION NO 1/2022
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 4 January 2022

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. Zbigniew Mieczysław Sebastian 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 - 17.521.276,
- 2) Percentage share in the share capital - 73.216%,
- 3) The total number of valid votes - 17.521.276,
including number of:
 - votes for - 17.521.276,
 - votes against - 0,
 - abstentions - 0.

RESOLUTION NO 2/2022
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 4 January 2022

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. Changes in the composition of the Supervisory Board
7. Closing 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 - 17.521.276,
- 2) Percentage share in the share capital – 73.216%,
- 3) The total number of valid votes - 17.521.276,

including number of:

- votes for - 17.521.276,
- votes against - 0,
- abstentions - 0.

RESOLUTION NO 3/2022
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 4 January 2022

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: Katarzyna Sieliwonik, Marcin Sulewski.

§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 - 17.521.276,
- 2) Percentage share in the share capital - 73.216%,
- 3) The total number of valid votes - 17.521.276,
including number of:
 - votes for - 17.513.118,
 - votes against - 0,
 - abstentions - 8.158.

RESOLUTION NO 4/2022
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 4 January 2022

Regarding: changes in the composition of the Supervisory Board

§1

The Extraordinary General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to dismiss Mr. Jacek Tucharz from the Supervisory Board for current term (2018-2022).

§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 - 17.521.276,
- 2) Percentage share in the share capital - 73.216%,
- 3) The total number of valid votes - 17.521.276,
including number of:
 - votes for - 2.755.000,

- votes against - 1.809.800,
- abstentions - 12.956.476.

RESOLUTION NO 5/2022
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 4 January 2022

Regarding: changes in the composition of the Supervisory Board

§1

The Extraordinary General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to appoint Mr. Jakub Papierski to the Supervisory Board for current term (2018-2022).

§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 - 17.521.276,
- 2) Percentage share in the share capital - 73.216%,
- 3) The total number of valid votes - 17.521.276,
including number of:
 - votes for - 14.444.580,
 - votes against - 320.701,
 - abstentions - 2.755.995.

RESOLUTION NO 6/2022
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 4 January 2022

Regarding: changes in the composition of the Supervisory Board

§1

The Extraordinary General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to appoint Mrs. Agnieszka Zalewska to the Supervisory Board for current term (2018-2022).

§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 - 17.521.276,
- 2) Percentage share in the share capital - 73.216%,
- 3) The total number of valid votes - 17.521.276,
including number of:
 - votes for - 17.198.780,
 - votes against - 321.501,
 - abstentions - 995.