

Ostrów Mazowiecka, 10 January 2022

CURRENT REPORT NO. 4/2022

Subject: a list of shareholders holding at least 5% of votes at the Extraordinary General Meeting of the Issuer

The Management Board of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka provides a list of shareholders of FABRYKI MEBLI "FORTE" S.A. holding at least 5% of votes at the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. held on 4 January 2022.

No.	List of shareholders	Number of votes	% share in the number of votes at EGM	% share in the total number of votes
1	MAFORM HOLDING AG	10 248 780	58,49%	42,83%
2	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	2 755 000	15,72%	11,51%
3	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER	2 386 000	13,62%	9,97%
4	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	1 809 000	10,32%	7,56%

Legal basis: Art. 70 item 3) of the Act of 29 July 2005 on public offering and conditions governing the introduction of financial instruments to organized trading, and on public companies (i.e. Journal of Laws Dz.U. of 2009 No. 185, item 1439, as amended)