

**RESOLUTION NO. /2019
of the Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 9th August 2019**

Regarding: the election of the Chairperson of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka decides to elect as Chairperson of the Extraordinary General Meeting.

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§2

This resolution comes into force as of the time of its adoption.

Chairperson of the Extraordinary

General Meeting

RESOLUTION NO. /2019
of the Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 9th August 2019

Regarding: the adoption of the agenda of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka decides to adopt the following agenda:

1. Opening of the session of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Ascertainment of the fact that the Extraordinary General Meeting was convened properly and is capable of adopting resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Election of the Vote Counting Committee.
6. Amendments of the statute of FABRYKI MEBLI “FORTE” S. A.
 - a) Creation of the Audit Committee in the Company,
 - b) Clarification of the definition of independence of members of the Supervisory Board,
 - c) Change of elements of remuneration paid to members of the Supervisory Board.
7. Changes in the composition of the Supervisory Board.
8. Adoption of the resolution on bearing the costs of convening and holding the Extraordinary General Meeting.
9. Conclusion of the Meeting.

§2

This resolution comes into force as of the time of its adoption.

Chairperson of the Extraordinary

General Meeting

**RESOLUTION NO. /2019
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka
of 9th August 2019**

Regarding: amendments of the Statute of FABRYKI MEBLI "FORTE" S.A.

Acting pursuant to Art. 430 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting passes the following amendment of the Statute of FABRYKI MEBLI "FORTE" S.A.:

§1

§ 5 par. 5.2.11 of the Statute of FABRYKI MEBLI „FORTE" S.A. is added, reading as follows:
“The Supervisory Board creates internal committees consisting of members of the Supervisory Board, particularly the audit committee (“Audit Committee”). The organisation, competencies and scope of internal obligations are specified by the Regulations of the Supervisory Board.
A majority of members of the Audit Committee, including its chairperson, meets the conditions of independence specified in the Act of 11th May 2017 on Certified Auditors and their Autonomy, Authorised Auditors of Financial Statements and on Public Supervision. At least one member of the Audit Committee has qualifications in the field of accountancy and financial revision.”

§2

This resolution shall come into force on the date of its adoption; however, the amendments of the Statute shall become effective as of the day of their entry into the register of enterprises of the National Court Register.

Chairperson of the Extraordinary

General Meeting

RESOLUTION NO. /2019
of the Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 9th August 2019

Regarding: amendments of the Statute of FABRYKI MEBLI “FORTE” S.A.

Acting pursuant to Art. 430 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting passes the following amendment of the Statute of FABRYKI MEBLI “FORTE” S.A.:

§1

§ 5 par. 5.2.1 of the Statute of FABRYKI MEBLI “FORTE” S.A. shall read as follows:

“The Supervisory Board consists of five to seven members. At least two Members of the Supervisory Board are members meeting the conditions of independence specified in the Act of 11th May 2017 on Certified Auditors and their Autonomy, Authorised Auditors of Financial Statements and on Public Supervision. The General Meeting determines the number of Members of the Supervisory Board. Members of the Supervisory Board are appointed for a joint term of four years. Mandates of the Members of the Supervisory Board shall expire not later than on the date of holding the General Meeting approving the Company's financial statement for the last full accounting year of the joint term of the Supervisory Board. The Chairperson of the Supervisory Board is elected by the General Meeting from among its previously elected members.”

§2

This resolution shall come into force on the date of its adoption; however, the amendments of the Statute shall become effective as of the day of their entry into the register of enterprises of the National Court Register.

Chairperson of the Extraordinary

General Meeting

RESOLUTION NO. /2019
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka
of 9th August 2019

Regarding: amendments of the Statute of FABRYKI MEBLI "FORTE" S.A.

Acting pursuant to Art. 430 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting passes the following amendment of the Statute of FABRYKI MEBLI "FORTE" S.A.:

§1

§ 5 par. 5.2.9 of the Statute of FABRYKI MEBLI "FORTE" S.A. shall read as follows:
"Members of the Supervisory Board receive remuneration for the fulfilment of their obligations. The amount of remuneration for Members of the Supervisory Board is determined by the General Meeting."

§2

This resolution shall come into force on the date of its adoption; however, the amendments of the Statute shall become effective as of the day of their entry into the register of enterprises of the National Court Register.

Chairperson of the Extraordinary

General Meeting

