

RESOLUTION NO. 1/2019
of the Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 9 August 2019

regarding: election of the Chairperson 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 Chairperson of the Extraordinary General Meeting.

§2

The resolution shall come into force upon its adoption.

In a secret vote, the Shareholders voted as follows:

- votes in favour – 18,191,757,
- votes against – 0,
- abstentions – 0.

- 1) Number of shares under which valid votes were cast – 18,191,757.
- 2) Percentage share in the share capital – 76.018 %.
- 3) Total number of valid votes – 18,191,757.
- 4) No objections were raised.

RESOLUTION NO. 2/2019
of the Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 9 August 2019

regarding: 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 Chairperson of the Extraordinary General Meeting.
3. Stating that the Extraordinary General Meeting has been duly convened and is capable of adopting binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Election of the Vote Counting Committee.
6. Amendments to the Articles of Association of FABRYKI MEBLI “FORTE” S. A.
 - a) establishment of an Audit Committee in the Company,
 - b) clarification of the definition of independence of members of the Supervisory Board,

- c) a change in components of remuneration paid to members of the Supervisory Board.
- 7. Changes in the composition of the Supervisory Board.
- 8. Adoption of a resolution regarding the costs of convening and holding the Extraordinary General Meeting.
- 9. Closing of the Extraordinary General Meeting.

§2

The resolution shall come into force upon its adoption.

In an open vote, the Shareholders voted as follows:

- votes in favour – 16,141,757,
 - votes against – 2,050,000,
 - abstentions – 0.
- 1) Number of shares under which valid votes were cast – 18,191,757.
 - 2) Percentage share in the share capital – 76.018 %.
 - 3) Total number of valid votes – 18,191,757.
 - 4) No objections were raised.

**RESOLUTION NO. 3/2019
of the Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 9 August 2019**

regarding: election of the Vote 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 Vote Counting Committee:

- Łukasz Lipski,
- Adrian Rejowski.

§2

The resolution shall come into force upon its adoption.

In a secret vote, the Shareholders voted as follows:

- votes in favour – 16,141,757,
 - votes against – 0,
 - abstentions – 0.
- 1) Number of shares under which valid votes were cast – 16,141,757.
 - 2) Percentage share in the share capital – 67.451 %.
 - 3) Total number of valid votes – 16,141,757.
 - 4) No objections were raised.

RESOLUTION NO. 4/2019
of the Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 9 August 2019

regarding: amendments to the Articles of Association of FABRYKI MEBLI “FORTE” S.A.

Acting pursuant to Art. 430 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting resolves to amend the Articles of Association of FABRYKI MEBLI “FORTE” S.A., as follows:

§1

§ 5 sec. 5.2.11 of the Articles of Association of FABRYKI MEBLI “FORTE” S.A. shall be added, reading as follows:

“The Supervisory Board shall establish internal committees consisting of members of the Supervisory Board, in particular an audit committee (“Audit Committee”). The composition, manner of appointment, tasks, scope of activity and procedures of work of internal committees shall be specified in the regulations of a given committee adopted by the Supervisory Board. A majority of members of the Audit Committee, including its chairperson, shall meet the independence requirements as set out in the Act of 11 May 2017 on Statutory Auditors and their Self-government, Entities Authorised to Audit Financial Statements and Public Supervision. At least one member of the Audit Committee should have knowledge and skills in accounting or financial statements, and at least one member of the Audit Committee should have knowledge and skills in the industry in which the Company operates or individual members of the Audit Committee in certain areas should have knowledge and skills in this industry.”

§2

The resolution shall come into force upon its adoption; however, the amendments to the Articles of Association shall take effect from the day they are entered into the register of entrepreneurs of the National Court Register.

In an open vote, the Shareholders voted as follows:

- votes in favour – 14,629,381,
- votes against – 0,
- abstentions – 1,512,376.

- 1) Number of shares under which valid votes were cast – 16,141,757.
- 2) Percentage share in the share capital – 67.451 %.
- 3) Total number of valid votes – 16,141,757.
- 4) No objections were raised.

RESOLUTION NO. 5/2019
of the Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 9 August 2019

regarding: amendments to the Articles of Association of FABRYKI MEBLI “FORTE”

S.A.

Acting pursuant to Art. 430 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting resolves to amend the Articles of Association of FABRYKI MEBLI “FORTE” S.A., as follows:

§1

§ 5 sec. 5.2.1 of the Articles of Association of FABRYKI MEBLI “FORTE” S.A. shall read as follows:

“The Supervisory Board shall consist of five to seven members. At least two Members of the Supervisory Board shall meet the independence requirements as set out in the Act of 11 May 2017 on Statutory Auditors and their Self-government, Entities Authorised to Audit Financial Statements and Public Supervision. The number of Members of the Supervisory Board shall be determined by the General Meeting. Members of the Supervisory Board shall be appointed for a joint four-year term of office. The mandates of Members of the Supervisory Board shall expire no later than on the date of the General Meeting approving the Company's financial statements for the last full financial year of the term of office of the Supervisory Board. The Chairperson of the Supervisory Board shall be elected by the General Meeting from among its previously elected members.”

§2

The resolution shall come into force upon its adoption; however, the amendments to the Articles of Association shall take effect from the day they are entered into the register of entrepreneurs of the National Court Register.

In an open vote, the Shareholders voted as follows:

- votes in favour – 18,191,757,
- votes against – 0,
- abstentions – 0.

- 1) Number of shares under which valid votes were cast – 18,191,757.
- 2) Percentage share in the share capital – 76.018 %.
- 3) Total number of valid votes – 18,191,757.
- 4) No objections were raised.

**RESOLUTION NO. 6/2019
of the Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka
dated 9 August 2019**

regarding: amendments to the Articles of Association of FABRYKI MEBLI “FORTE”
S.A.

Acting pursuant to Art. 430 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting resolves to amend the Articles of Association of FABRYKI MEBLI “FORTE” S.A., as follows:

§1

§ 5 sec. 5.2.9 of the Articles of Association of FABRYKI MEBLI "FORTE" S.A. shall read as follows: "Members of the Supervisory Board shall receive remuneration for performing their duties. The amount of remuneration for Members of the Supervisory Board shall be determined by the General Meeting."

§2

The resolution shall come into force upon its adoption; however, the amendments to the Articles of Association shall take effect from the day they are entered into the register of entrepreneurs of the National Court Register.

In an open vote, the Shareholders voted as follows:

- votes in favour – 18,191,757,
- votes against – 0,
- abstentions – 0.

- 1) Number of shares under which valid votes were cast – 18,191,757.
- 2) Percentage share in the share capital – 76.018 %.
- 3) Total number of valid votes – 18,191,757.
- 4) No objections were raised.

**RESOLUTION NO. 7/2019
of the Extraordinary General Meeting
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka
dated 9 August 2019**

regarding: costs of convening and holding the Extraordinary General Meeting

§1

The Extraordinary General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves that the costs of convening and holding this Extraordinary General Meeting be borne by FABRYKI MEBLI „FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka.

§2

The resolution shall come into force upon its adoption.

In an open vote, the Shareholders voted as follows:

- votes in favour – 17,714,337,
- votes against – 477,420,
- abstentions – 0.

- 1) Number of shares under which valid votes were cast – 18,191,757.
- 2) Percentage share in the share capital – 76.018 %.
- 3) Total number of valid votes – 18,191,757.
- 4) No objections were raised.