

Aviva Powszechne Towarzystwo Emerytalne
Aviva BZ WBK S.A.
ul. Inflancka 4B
00-189 Warszawa

Warsaw, 20 June 2018

Management Board
Fabryki Mebli "Forte" S.A.
ul. Biała 1
07-300 Ostrów Mazowiecka

Dear Sir or Madam,

In relation to the Annual General Meeting of Fabryki Mebli "Forte" S.A., convened for 21 June 2018, please be informed that its shareholder Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK proposes Mr Piotr Szczepiórkowski as a candidate for a member of the Supervisory Board.

Please find enclosed the candidate's resume and the relevant statement.

Please publish information on the candidate in such a manner that other shareholders may become acquainted with the application. We further request that the candidate's address details contained in the statement are excluded from publication.

Yours faithfully,

[a stamp and signature of Maciej Karasiński – Member of the Management Board, Investment Director at Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK S.A., ul. Inflancka 4B, 00-189 Warszawa]

[a stamp and signature of Michał Herbich – President of the Management Board at Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK S.A., ul. Inflancka 4B, 00-189 Warszawa]

Name: PIOTR SZCZEPIÓRKOWSKI

**FABRYKI MEBLI „FORTE“ S.A.
ul. Biała 1
07-300 Ostrów Mazowiecka**

STATEMENT

I, the undersigned, PIOTR SZCZEPIÓRKOWSKI, express my consent to stand as a candidate and a member of the Supervisory Board of a company operating under the business name of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka (KRS no. 0000021840).

I declare that I meet all the criteria applied to a candidate for a member to the Supervisory Board, in particular the following:

- I have full legal capacity and I have not been convicted in a final and unappealable judgment for offences under the provisions of Chapters XXXIII-XXXVII of the Criminal Code and under Art. 587, Art. 590 and Art. 591 of the Commercial Companies Code, and there are no obstacles for me to take up and hold the position of a member of the Supervisory Board specified in Art. 387 of the Commercial Companies Code.
- I am not involved in any activity competitive to FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka nor do I participate in a competing company as a partner in a civil law partnership or any other partnership or as a member of a governing body of a competitive capital company or a member of a governing body of any competitive legal entity.
- I am not recorded in the Register of Insolvent Debtors maintained under Art. 55 of the Act of 20 August 1997 on the National Court Register.
- I do meet the criteria of independence for a supervisory board member as defined by the European Commission in Annex II to Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (Official Journal of the EU L.05.52.21) and additional requirements specified in the Code of Best Practice for WSE Listed Companies 2016.

Warszawa, 20.06.2018
(place, date)

PIOTR SZCZEPIÓRKOWSKI
(signature)

Piotr Szczepiórkowski

An expert in the field of pension systems, asset management and capital markets. He has an investment adviser license (No. 136), is a real member of the Polish Association of Actuaries, a member of CFA Society Poland (CFA Charterholder).

A graduate of the Faculty of Chemical and Process Engineering at the Warsaw University of Technology (1985). He started his professional career as an assistant at the home department of the Warsaw University of Technology (1985-1990), then he worked at the Ministry of Finance (Department of Financial Institutions) and Bank Gospodarstwa Krajowego (Department of Monetary Economy).

For many years (1993-2016) professionally involved with the Commercial Union Polska group (now Aviva Polska), holding positions in the Financial Department of Towarzystwo Ubezpieczeń na Życie: accountant (6 months internship), Financial Vice-Director (12 months), Vice-Director responsible for Investments (Investment Director - 1995-1998). During this period, he established the principles of the investment process, developed a methodology for running the Guaranteed Fund and built a leading investment team.

He started working for Commercial Union PTE (1999) as the Vice-President of the Management Board - Investment Director. He built a 10-person team of the Investment Department responsible for managing the assets of the largest open investment fund. In 2001, appointed as the President of the Management Board of PTE, he supervised the Fund's sales, marketing and investment activities. He managed the work of the Investment Committee and the Strategic Committee of the Society. Member of the Audit Committee of the Chamber of Commerce of Pension Societies (IGTE).

He actively participated in the work on introducing the principles of Corporate Governance on the Polish capital market (as a member of the Polish Institute of Directors).

During his professional career, he completed an educational programme leading to ACCA qualifications by passing all 14 exams, completed Executive Management Development courses organised by Ashridge Management School, CEDEP (Fontainebleau), Columbia University and Wharton School of Business (over 13 weeks).

Independent member of Supervisory Boards: Ipopema Securities, Ipopema TFI and NFI Octava.