

Warsaw, 19 June 2018

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

Re: candidate for an independent member of the Supervisory Board of Fabryki Mebli Forte S.A.

Acting on behalf of Nationale-Nederlanden Otwarty Fundusz Emerytalny based in Warsaw, ul. Topiel 12, 00-342 Warszawa (the "Fund"), represented by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., we would like to inform you that the Fund intends to propose Mr Jacek Tucharz as a candidate for an independent member of the Company's Supervisory Board at the Annual General Meeting of Fabryki Mebli Forte S.A. (the "Company"), which was convened for 21 June 2018.

In line with the statement made to us, Mr Jacek Tucharz has consented to stand as a candidate and a member of the Company's Supervisory Board. He also asserted that he met the criteria set by the Company for independent members of the Supervisory Board.

The professional experience and professionalism demonstrated by Mr Jacek Tucharz allow to state that this candidate would add a lot of value to the Company, ensuring proper performance of the duties of an independent member of the Supervisory Board.

In addition, we kindly ask you to publish the information on Mr Jacek Tucharz as a candidate for an independent member of the Company's Supervisory Board by way of a current report and to post it on your website.

Yours faithfully,

[a stamp and signature of Szymon Ożóg – Vice-President of the Management Board]

[a stamp and signature of Jarosław Korlak – Proxy]

Name: JACEK TUCHARZ

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

STATEMENT

I, the undersigned, JACEK TUCHARZ, 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, 19.06.2018
(place, date)

[illegible signature]
(signature)

CURRICULUM VITAE

Full name: Jacek Tucharz

Education:

1997-1998 Post-graduate Studies in Marketing Policy at the Warsaw School of Economics
1990-1995 Warsaw School of Economics, Faculty of International Trade – Master's degree

Additional courses and trainings:

1994 Securities broker licence

Professional experience:

From April 2006 **Myjnie Bezdotykowe Tucharz spółka jawna – partner
Sole proprietorship**
The partnership was set up to build and operate self-service car washes

Concurrently:

May 2013 – August 2014
Energosynergia Technologies sp. z o.o. – Vice-President of the Management Board
An investment vehicle specialising in investments on the capital market (public and non-public companies) and real estate market
www.energositynergia.pl

February 2007 – December 2012
Auto – Centrum Puławska sp. z o.o. – President of the Management Board
A special purpose vehicle set up to build and commercialise an office building located on the property owned by the company in Warsaw at Puławska Street

January 2007 – March 2009
Trinity Management sp. z o.o. – a company managing assets of Jupiter National Investment Fund
Position: Investment Director

January 2005 – October 2005
Zakłady Elektrotechniki Motoryzacyjnej ZELMOT S.A. – a portfolio company of NFI Progress S.A.
Position: Vice-President of the Management Board for Financial Affairs

April 2002 – December 2004
PZU NFI Management sp. z o.o. - a company managing assets of the Second National Investment Fund, Progress National Investment Fund and the E. Kwiatkowski National Investment Fund

Position: Director of the Leading Companies Department

June 1999 – March 2002

Trinity Management sp. z o.o. – a company managing assets of Jupiter National Investment Fund
Position: Investment Director

June 1996 – May 1999

XI Narodowy Fundusz Inwestycyjny S.A. in Warsaw
Positions: Investment Analyst, Investment Director

October 1993 – June 1996

Brokerage House of Powszechny Bank Kredytowy S.A.
Stock Exchange Transactions Team
Positions: Inspector, Specialist, Securities Broker

Member of Supervisory Boards (currently):

MLP Group S.A. in Pruszków – from January 2014

PE Inwestycje sp. z o.o. – from August 2015

Deutsche Securities S.A. – from September 2017

Seco-Warwick S.A. – from April 2018

In the above companies as an independent member of the Supervisory Board representing financial investors.

Member of Supervisory Boards (previously):

Pelion S.A. (formerly PGF S.A.) in Łódź (2009 – 2017)

Rovese S.A. (formerly Cersanit S.A.) in Kielce (2010 – 2015)

MNI S.A. in Warsaw (2014 – 2017)

PENTON TFI S.A. in Warsaw (2016 – 2017)

AVIA AM Leasing S.A., Vilnius, Lithuania (2014 – 2017)

Foreign languages:

English – fluently

Hobbies:

Tourism

Automotive

Water and winter sports