

In connection with the Annual General Meeting convened for June 14, 2019, FABRYKI MEBLI "FORTE" S.A. (hereinafter: the Issuer), the Issuer's Management Board informs that on 23/05/2019 it received from MaForm S.ar.l. - a shareholder holding at least one twentieth of the share capital, a request to include a new item on the agenda regarding the change in the composition of the Supervisory Board.

In connection with the above, the Issuer announces the changed agenda, in which item 9 reads as follows: "9. Changes in the composition of the Supervisory Board." Thus, the current item 9 of the agenda is given the number 10.

I. Amended agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Declaration that the Annual General Meeting was correctly convened and is capable of adopting binding resolutions
4. Adoption of the agenda of the Annual General Meeting
5. Election of the Ballot Counting Committee.
6. Presentation and review of:
 - a) FABRYKI MEBLI „FORTE” S.A. financial statements for the financial year 2018,
 - b) The consolidated financial statements of the FABRYKI MEBLI “FORTE” S. A. Capital Group for the financial year 2018,
 - c) Reports of the Management Board on the operations of FABRYKI MEBLI "FORTE" Capital Group S.A. in the financial year 2018 comprising the Management Board Report on FABRYKI MEBLI "FORTE" S.A. in the financial year 2018,
 - d) the Management Board's motion to cover the net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year 2018,
 - e) The report of FABRYKI MEBLI „FORTE” S.A. Supervisory Board in the financial year 2018, including:
 - The report on the activities of the Supervisory Board in the financial year 2018,
 - The assessment of the company’s standing, including the assessment of internal control systems, risk management, compliance and the internal audit function,
 - The assessment of the manner in which the Company fulfils disclosure information obligations connected with the application of corporate governance practices,
 - The assessment of the rationality of the Company’s policy in relations to the sponsorship- and charity-related activities,and the Supervisory Board’s report on the assessment of reports indicated in points a,b,c and the motion of the Management Board indicated in point d above.
7. Adoption of resolutions regarding:
 - a) The approval of the Company’s financial statements for the financial year 2018,

- b) approval of the Consolidated Financial Statements of the Capital Group FABRYKI MEBLI "FORTE" S.A. for the financial year 2018,
 - c) approval of the Report of the Management Board on the operations of FABRYKI MEBLI "FORTE" Capital Group S.A. in the financial year 2018 comprising the Management Board Report on FABRYKI MEBLI "FORTE" S.A. in the financial year 2018,
 - d) coverage of the net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year 2018,
 - e) granting a vote of approval to Members of the Management Board for the performance of their duties for the financial year 2018,
 - f) granting discharge to Members of the Supervisory Board from performing their duties for the financial year 2018.
8. Adopting resolutions on:
- a) making changes to the Company's Articles of Association ,
 - b) granting the Supervisory Board authorization to determine the uniform text of the Articles of Association of FABRYKI MEBLI "FORTE" S.A.
9. Changes in the composition of the Supervisory Board.
10. Closing the Annual General Meeting.