

Powszechne Towarzystwo Emerytalne PZU Spółka Akcyjna  
Management  
Al. Jana Pawła II 24,00-133 Warszawa  
t: 22 582 2900 f:22 582 2905

Warsaw, 06.06.2019 r.

Fabryki Mebli „Forte” S.A.  
ul. Biała 1  
07-300 Ostrów Mazowiecka

BI/2824/2019

Powszechne Towarzystwo Emerytalne PZU SA (PZU SA General Pension Company) - representing the Otwarty Fundusz Emerytalny PZU "Złota Jesień" (PZU Open Pension Fund "Złota Jesień"), declares acting on behalf of the shareholder of Fabryki Mebli "Forte" S.A. intends to submit the candidacy of Michał Hulbój in the election of members of the Supervisory Board at the Annual General Meeting of the Company on June 14, 2019.

In the opinion of Powszechne Towarzystwo Emerytalne PZU SA (PZU SA General Pension Company), the candidate's professional career ensures that he fulfills the function of an independent member of the Supervisory Board.

We provided the resume and consent for candidate Michał Hulbój in the attachment.

Please provide this information to the public without delay.

Sincerely,

CHAIRMAN OF THE BOARD

MEMBER OF THE BOARD

Marcin Żółtek

Marek Sakowski

Full name: MICHAŁ HULBÓJ

*This document is a translation.*

*The Polish original should be referred to in matters of interpretation.*

FABRYKI MEBLI „FORTE” S.A.

ul. Biała 1

07-300 Ostrów Mazowiecka

STATEMENT

I, the undersigned, MICHAŁ HULBÓJ, agree to be a member of the Supervisory Board in the company FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered office in Ostrów Mazowiecka (KRS no. : 0000021840).

I declare that I meet all the criteria required from the candidate for a Member of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A., in particular:

- I have full legal capacity and I have not been sentenced by a valid sentence for crimes specified in the provisions of chapters XXXIII-XXXVII of the Criminal Code and in art. 587, art. 590 and in art. 591 of the Code of Commercial Companies, and there are no obstacles to take up and perform the function of a member of the Supervisory Board specified in art. 387 of the Code of Commercial Companies,

- ~~I run a competitive business~~ / I do not run a competitive activity \* towards FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka, as well as ~~participate~~ / not participate \*  
In a competitive company as a partner in a civil law partnership, partnership or as a member of a Competitive company body or member of a body of any competitive legal entity, \*

.....

- ~~I am~~ / I am not \*\* entered into the Register of Insolvent Debtors, kept pursuant to art. 55 of the Act of August 20, 1997 on the National Court Register.

- I meet the criteria / ~~I do not meet the criteria~~\*\* of the independence of a supervisory board member defined by the European Commission in Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive directors or board members of listed companies and board (supervisory) committees (Journal of Laws UE.L.05.52.51) and additional requirements indicated in the Code of Best Practice for WSE Listed Companies 2016. \*

WARSAW 06.06.19

(place, date)

(signature)

\* Please cross out the **wrong** answer: if it is marked that the candidate is running a competitive activity in relation to FABRYKI MEBLI "FORTE" S.A. then you should indicate what activity it is

\*\* Please cross out the **wrong** answer

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Michał Hulbój

EXPERIENCE

MEMBER OF THE SUPERVISORY BOARD, AC S.A.  
05.2019 – presently

MEMBER OF THE SUPERVISORY BOARD, NOWA GALA S.A.  
06.2018 – presently

MEMBER OF THE SUPERVISORY BOARD, EMC INSTYTUT MEDYCZNY S.A.  
12.2017 – presently

CHAIRMAN OF THE SUPERVISORY BOARD, LC CORP S.A.  
10.2017 – presently

MEMBER OF THE SUPERVISORY BOARD, LC CORP S.A.  
05.2017 – 10.2017

MEMBER OF THE SUPERVISORY BOARD, ORZEŁ BIAŁY S.A.  
05.2017 – presently

VICE-PRESIDENT OF THE SUPERVISORY BOARD, TRAKCJA PRKIL S.A.  
06.2016 – presently

MEMBER OF THE SUPERVISORY BOARD, TRAKCJA PRKIL S.A.  
06.2015 – 06.2016

CHAIRMAN OF THE BOARD, CRESCO SP. Z O.O.  
12.2014 – 11.2018  
Advisory activity supporting financial services

MEMBER OF THE BOARD, DIRECTOR OF ASSET MANAGEMENT OFFICE,  
FORUM TFI  
02.2013 – 11.2014  
Participation in creating a new Forum Family Office business line. Responsible for investing assets in financial markets. Maintaining relationships with TFL Forum clients. Supervision over the Forum Family Office team.

ANALYSES OFFICE DIRECTOR, ERSTE SECURITIES POLSKA S.A.  
02.2012 – 01.2013  
Supervision over the work of the analyst team. Preparation of analytical materials devoted to the investment strategy. Meetings with investors (including participation in foreign road shows). Support of the Sales Department in the analytical field.

DIRECTOR OF OFFICE FOR PRODUCTION OF SHARE PRODUCTS, SKARBIEC TFI  
10.2010-11.2011

Supervision over the work of the portfolio management team. Asset management: equity and stable growth. Contacts with clients of the Asset Management service. Participation in conferences devoted to the subject of financial markets.

PORTFOLIO MANAGER OF SHARES, PTE PZU S.A.  
06.2008 – 10.2010

Participation in making investment decisions. Preparation of analytical materials, including valuations of companies from the construction sector. Participation in fulfilling the duties imposed by the corporate governance principles - mainly participation in the General Meeting of portfolio companies.

SHARE ANALYST, AIG PTE S.A.  
03.2008 – 05.2008

Preparation of analytical materials for the needs of the investment process. Participation in the General Meeting of portfolio companies. Meetings with representatives of listed companies.

SHARE ANALYST, PTE PZU S.A.  
07.2005 – 002.2008

Preparation of analytical materials for the needs of the investment process. Participation in the General Meeting of portfolio companies. Meetings with representatives of listed companies. Participation in numerous conferences devoted to the subject of financial markets.

SHARE ANALYST, MILLENIUM DOM MAKLERSKI S.A.  
02.2004 – 06.2005

Preparation of market recommendations. Participation in the preparation of the first public issues.

PROGRAM OF TRAINING OF MANAGERS, BANK MILLENNIUM S.A.  
02.204 – 06.2005

Work in the following departments: Treasury, Management Information, Private Banking, Strategic Projects.

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EDUCATION

PRIVATE MAIN SCHOOL, FINANCE AND BANKING

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TRAININGS

2 CFA PROGRAM EXAMS  
MAKLER LICENSE SECURITIES  
TRAINING FOR INVESTMENT ADVISORS