

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka informs that, in connection with the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. (hereinafter the Issuer) convened on 9<sup>th</sup> August 2019, it received on 18<sup>th</sup> July 2019 from the Otwarty Fundusz Emerytalny PZU "Złota Jesień" (hereinafter the Shareholder), i.e., the Shareholder having at least one twentieth of nominal capital, a request for the inclusion of certain matter in the agenda of the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A.

The Shareholder requests that the following item 6 is added to the agenda after item 5 "Election of the Vote Counting Committee":

**"6. Amendments of the statute of FABRYKI MEBLI "FORTE" S. A.**

- a) **Creation of the Audit Committee in the Company,**
- b) **Clarification of the definition of independence of members of the Supervisory Board,**
- c) **Change of elements of remuneration paid to members of the Supervisory Board."**

Acting pursuant to Article 401 § 2 of the Polish Commercial Companies Code, the Management Board of FABRYKI MEBLI "FORTE" S.A. announces the amended agenda where item 6 shall read as follows:

**"6. Amendments of the statute of FABRYKI MEBLI "FORTE" S. A.**

- a) **Creation of the Audit Committee in the Company,**
- b) **Clarification of the definition of independence of members of the Supervisory Board,**
- c) **Change of elements of remuneration paid to members of the Supervisory Board."**

According to the explanation provided by the Shareholder, the previous items 6), 7) and 8) of the agenda shall become respectively items 7), 8) and 9) of the agenda. Having regard to the above, the Issuer provides the amended agenda below, in consideration of the changes proposed by the Shareholder:

**L Amended agenda:**

1. Opening of the session of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Ascertainment of the fact that the Extraordinary General Meeting was convened properly and is capable of adopting resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Election of the Vote Counting Committee.
6. Amendments of the statute of FABRYKI MEBLI "FORTE" S.A.
  - a) Creation of the Audit Committee in the Company,
  - b) Clarification of the definition of independence of members of the Supervisory Board,
  - c) Change of elements of remuneration paid to members of the Supervisory Board.
7. Changes in the composition of the Supervisory Board.
8. Adoption of the resolution on bearing the costs of convening and holding the Extraordinary General Meeting.
9. Conclusion of the Meeting.