

Luxembourg, 5 May 2017

**MaForm S.ar.l.**

**L-2610 Luxembourg**

**76 Route de Thionville**

**FABRYKI MEBLI „FORTE” S.A.**

**ul. Biała nr 1**

**07-300 Ostrów Mazowiecka**

**SUBMISSION OF A CANDIDATE TO THE SUPERVISORY BOARD OF  
FABRYKI MEBLI “FORTE” S.A.**

Acting on behalf of MaForm S.ar.l. (L-2610 Luxembourg, 76 Route de Thionville), a company entered into the commercial register with the following number: B 193855 – a shareholder of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka, we hereby submit a candidate, Professor Krzysztof Jan Krajewski as a Member of the Supervisory Board of FABRYKI MEBLI “FORTE” S.A.

Professor Krzysztof Krajewski, PhD, has many years of experience and knowledge in the field of painting and furniture production. As a scientific worker for many years and currently as the Dean of the Wood Technology Faculty at the Warsaw University of Life Sciences in Warsaw, Professor Krajewski will contribute a huge strength to the supervising body of FABRYKI MEBLI “FORTE” S.A. as an independent member. His involvement in the Board’s works will surely contribute to further development of the Company.

Please find enclosed the professional CV of the candidate and his consent to be a candidate for the Member of the Supervisory Board.

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*Marc Schintgen*

*Michal Wittmann*

*MaForm S.ar.l.*

Krzysztof Jan Krajewski is a graduate of the Forestry Faculty of the Warsaw University of Life Sciences (1982). He obtained his PhD degree of technical sciences in 1992, and the degree of an associate professor of forestry sciences regarding the wood industry in 1999. In 2005, he obtained the title of a professor of forestry sciences. Since 1982, he has been working at the Faculty of Wood Technology at Warsaw University of Life Sciences in Warsaw. He also worked as the following: Head of the Department of Wood Protection (1997), Head of the Independent Wood Protection Section (1998), Head of the Wood Protection Section (1999 - 2005), Dean of the Wood Technology Faculty (2002-2005 and 2012-present).

He specialises in aspects regarding wood pathology, methods and measures for wood maintenance and protection of structures against biological corrosion. The scientific achievements of Professor Krajewski cover more than 250 elaborations, including 160 published scientific works and over 90 reserved works, executed upon request of central national institutions. He developed 4 patents, 3 of which were implemented. He is the co-author of 3 implemented architectural and building designs and over 30 mycological and building expert opinions.

For his scientific works, he was honoured with an award of the Minister of National Education (1993), an award of the Minister of Labour and Social Policy (2001) and an award of the Minister of Infrastructure (2002). Krzysztof Krajewski is the winner of an international award of the Ron Cockcroft Foundation (Sweden), that he received in 1998 for his research regarding wood protection.

Professor Krajewski is a member of the following institutions: Committee of Forestry Sciences and Wood Technology of the Polish Academy of Sciences (PAN), he is an expert of the European Committee for Standardization (CEN) in Brussels (from 2010), member of the Normalisation Problem Committee of the Polish Committee for Standardization (PKN) No. 185 for wood protection measures, member of the Scientific Board of the Wood Technology Institute in Poznan (from 2008), member of the Polish Plant Pathology Association (from 1989), member and secretary of the ks. K. Kluk Agriculture Museum Committee in Ciechanowiec (from 2007), member of the Programme Committee of the "Drewno" Magazine (from 2004).

Previously, he was a member of the consulting team of the President of the Office for Registration of Medicinal Products, Medical Devices and Biocides in Warsaw (2006-2013). He was active in scientific and technical organisations and associations, e.g. as the Chairman of the Club of the Warsaw Branch of the Polish Association of Building Mycologists (1999-2003), Vice-Chairman of the Presiding Board of the Management of the National Section of Structure Durability (ZG PZITB, Warsaw) (2002-2005), Management Board Member of the Chief Association of Building Mycologists in Wrocław (1999-2001, 2009-2012) and Vice-President of the above Association (2009-2012).

Name: Krzysztof Jan Krajewski

**FABRYKI MEBLI „FORTE” SA**  
**ul. Biała 1**  
**07-300 Ostrów Mazowiecka**

### **STATEMENT**

I, the undersigned, KRZYSZTOF JAN KRAJEWSKI, agree to be a candidate for the post of and serve as Member of the Supervisory Board in the company under the business name of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered seat in Ostrów Mazowiecka.

Moreover, I declare that I meet all the criteria required from a candidate for Member of the Supervisory Board, and in particular:

- I have full legal capacity and I was not validly convicted for crimes stipulated in the provisions of chapters XXXIII–XXXVII of the Penal Code and in Article 587, Article 590 and Article 591 of the Code of Commercial Companies,
- I do not conduct activity competitive to FABRYKI MEBLI “FORTE” S.A. with its registered seat in Ostrów Mazowiecka, and I do not participate in a competitive business as partner in civil-law or other partnerships or as member of a body in a competitive company or member of a body in any competitive legal person,
- I am not entered into the Register of Insolvent Debtors kept on the basis of Article 55 of the Act of 20 August 1997 on the National Court Register.
- I fulfil the independence criteria of a member of the supervisory board determined by the European Commission in Appendix No II Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and committees of the (supervisory) board (Official Journal EU L.05.52.51) and additional requirements indicated in the Code of Best Practice for WSE Listed Companies, 2016.

I agree to the processing and publishing of my personal data under the Act on Personal Data Protection and to presenting my profile and professional achievements in relation to standing as a candidate for the Supervisory Board of FABRYKI MEBLI “FORTE” S. A.

WARSAW 2 May 2017

(place, date)

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(signature)