

In connection with the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. (hereinafter referred to as "Issuer") convened for 17 May 2017, the Issuer's Management Board informs that on 25.04.2017 it received request from Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK - shareholder holding at least one twentieth of the share capital, regarding the inclusion of a new item into the agenda of proceedings concerning the determination of the number of members of the Supervisory Board and request regarding the modification in item concerning changes in the composition of the Supervisory Board.

In view of the above, the Issuer announces the changed agenda of proceedings, in which item 8 receives the following wording: "8. Determination of the number of members of the Supervisory Board". Thus, the previous items on the agenda, i.e. no. 8 and 9, receive no. 9 and 10, respectively. At the same time, the content of the new item 9 is changed from the previous content "Change in the composition of the Supervisory Board" to "Changes in the composition of the Supervisory Board".

I. Changed agenda of the proceedings:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Validation of the convening of the Annual General Meeting and its ability to adopt resolutions.
4. Adoption of the agenda of the Annual General Meeting.
5. Appointment of the Returning Committee.
6. Presentation and consideration of:
 - a) financial statement of the Company for the financial year 2016,
 - b) report of the Management Board on the activities of the Company in the financial year 2016,
 - c) proposal of the Management Board regarding the appropriation of profit for the financial year 2016 and the payment of dividends,
 - d) consolidated financial statement of the Capital Group of FABRYKI MEBLI "FORTE" S.A. for the financial year 2016,
 - e) report of the Management Board on the activities of the Capital Group of FABRYKI MEBLI "FORTE" S.A. in the financial year 2016,
 - f) report of the Supervisory Board of the Company on the financial year 2016 covering:
 - Report on activity of the Supervisory Board in the financial year 2016,
 - Assessment of the Company's situation taking into account the assessment of internal control system, risk management system, compliance system and functions of the internal audit,

- Assessment of fulfilment by the Company of information obligations concerning the application of principles of corporate governance,
- Assessment of rationality of the Company's policy in the scope of sponsoring and charity activity and Report of the Supervisory Board concerning the assessment of statements and reports referred to in sections a, b, d, e and the Management Board proposal referred to in section c above.

7. Adopting resolutions on:

- a) approval of financial statement of the Company for the financial year 2016,
- b) approval of report of the Management Board on the activities of the Company in the financial year 2016,
- c) distribution of net profit of the Company for the financial year 2016 and the payment of dividends,
- d) discharge to the Members of the Management Board of duties for the financial year 2016,
- e) discharge to the Members of the Supervisory Board of duties for the financial year 2016,
- f) approval of the consolidated financial statement of the Capital Group of FABRYKI MEBLI "FORTE" S.A. for the financial year 2016,
- g) approval of report of the Management Board on the activities of the Capital Group of FABRYKI MEBLI "FORTE" S.A. in the financial year 2016,
- h) making changes to the Company's Articles of Association,
- i) granting to the Supervisory Board the authority to establish a uniform text of the Company's Articles of Association,

8. Determination of the number of members of the Supervisory Board.

9. Changes in the composition of the Supervisory Board.

10. Closing of the proceedings.