

**RESOLUTION NO 12/2015 of the
Supervisory Board of FABRYKI MEBLI
"FORTE" S.A. of 20 April 2015**

Regarding:

assessment of the Company's financial statements and the Management Board's report on the Company's operations in the financial year 2014

§ 1

Having examined the Company's financial statements for the financial year 2014 and the Management Board's report on the Company's operations in the financial year 2014, taking into consideration the auditor's opinion on the audit of the Company's financial statements and the Management Board's report on the Company's operations in the financial year 2014 prepared by the Company's auditor, BDO Sp. z o.o. with its registered seat in Warsaw, the Supervisory Board concludes that:

- 1) the Company's financial statements for the financial year 2014, including:
 - a) introduction to the financial statements
 - b) the statement of financial situation prepared as at 31 December 2014, presenting the total balance of assets and liabilities in the amount of PLN 622,624 thousand (six hundred twenty-two million six hundred twenty-four thousand zlotys),
 - c) the profit and loss account for the financial year from 1 January to 31 December 2014, presenting a net profit of PLN 74,612 thousand (seventy-four million six hundred twelve zlotys),
 - d) the statement of comprehensive income for the financial year from 1 January to 31 December 2014, presenting comprehensive income in the amount of PLN 71,504 thousand (seventy-one million five hundred four thousand zlotys),
 - e) the statement of changes in equity for the financial year from 1 January to 31 December 2014, presenting an increase in equity in the amount of PLN 35,877 thousand (thirty-five million eight hundred seventy-seven thousand zlotys),
 - f) the cash flow statement for the financial year from 1 January to 31 December 2014, presenting an increase in net cash by PLN 21,224 thousand (twenty-one million two hundred twenty four thousand zlotys),
 - g) as well as additional notes and explanations;
- 2) the Management Board's report on the Company's operations in the financial year 2014, were prepared in accordance with the Company's accounting books and documents and with

the actual state.

§ 2

Having regard to the provisions of § 1 of this resolution, the Supervisory Board concludes that the Company's financial statements for the financial year 2014 and the Management Board's report on the Company's operations in the financial year 2014 may be submitted to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka for approval.

§ 3

The Supervisory Board resolves to apply to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka for the acknowledgement of fulfilment of duties in the financial year 2014 by Members of the Management Board and Members of the Supervisory Board of the Company.

§ 4

The resolution becomes effective on the day of its adoption.

Chairman of the Supervisory Board
Zbigniew Sebastian