

**RESOLUTION NO 16/2016
of the Supervisory Board of FABRYKI
MEBLI "FORTE" S.A. of 19 April 2016**

Regarding:

assessment of the Company's financial statements and the Management Board's report on the Company's operations in the financial year 2015

§ 1

Having examined the Company's financial statements for the financial year 2015 and the Management Board's report on the Company's operations in the financial year 2015, 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 2015 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 2015, including:
 - a) introduction to the financial statements
 - b) the statement of financial situation prepared as at 31 December 2015, presenting the total balance of assets and liabilities in the amount of PLN 681.394 thousand (six hundred eighty-one million three hundred ninety-four thousand zlotys),
 - c) the profit and loss account for the financial year from 1 January to 31 December 2015, presenting a net profit of PLN 77.936 thousand (seventy-seven million nine hundred thirty-six zlotys),
 - d) the statement of comprehensive income for the financial year from 1 January to 31 December 2015, presenting comprehensive income in the amount of PLN 78.799 thousand (seventy-eight million seven hundred ninety-nine zlotys),
 - e) the statement of changes in equity for the financial year from 1 January to 31 December 2015, presenting an increase in equity in the amount of PLN 33.015 thousand (thirty-three million fifteen thousand zlotys),
 - f) the cash flow statement for the financial year from 1 January to 31 December 2015, presenting an increase in net cash by PLN 2.230 thousand (two million two hundred thirty 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 2015, 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 2015 and the Management Board's report on the Company's operations in the financial year 2015 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 2015 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