

**RESOLUTION NO 3/2014 of the
Supervisory Board of FABRYKI MEBLI
"FORTE" S.A. of 7 May 2014**

Regarding:

assessment of the Company's financial statements and the Management Board's report on the Company's operations in the financial year 2013

§ 1

Having examined the Company's financial statements for the financial year 2013 and the Management Board's report on the Company's operations in the financial year 2013, 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 2013 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 2013, including:
 - a) notes to the financial statements, comprising a summary of accounting policy;
 - b) the statement of financial situation prepared as at 31 December 2013, presenting the total balance of assets and liabilities in the amount of PLN 539,725 thousand (five hundred thirty-nine million seven hundred twenty-five thousand zlotys),
 - c) the profit and loss account for the financial year from 1 January to 31 December 2013, presenting a net profit of PLN 56,538 thousand (fifty-six million five hundred thirty-eight thousand zlotys),
 - d) the statement of comprehensive income for the financial year from 1 January to 31 December 2013, presenting comprehensive income in the amount of PLN 56,896 thousand (fifty-six million eight hundred ninety-six thousand zlotys),
 - e) the statement of changes in equity for the financial year from 1 January to 31 December 2013, presenting an increase in equity in the amount of PLN 34,332 thousand (thirty-four million three hundred thirty-two thousand zlotys),
 - f) the cash flow statement for the financial year from 1 January to 31 December 2013, presenting an increase in net cash by PLN 42,718 thousand (forty-two million seven hundred eighteen 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 2013,
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 2013 and the Management Board's report on the Company's operations in the financial year 2013 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 2013 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