

**Appendix No 3 to the minutes of the meeting of the Supervisory Board of FABRYKI MEBLI
"FORTE" S.A. held on 7 May 2014 in Warsaw**

**RESOLUTION NO 4/2014 of the Supervisory
Board of FABRYKI MEBLI "FORTE" S.A. of
7 May 2014**

Regarding:

assessment of the consolidated financial statements and the Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group in the financial year 2013

§ 1

Having examined the consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Capital Group for the financial year 2013 and the Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group in the financial year 2013, taking into consideration the auditor's opinion on the audit of the consolidated financial statements for the financial year 2013 and the Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group 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 consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Capital Group for the financial year 2013, including:
 - a) additional information on the adopted accounting policy,
 - b) the consolidated statement of financial situation prepared as at 31 December 2013, presenting the total balance of assets and liabilities in the amount of PLN 554,854 thousand (five hundred fifty-four million eight hundred fifty-four thousand zlotys),
 - c) the consolidated profit and loss account for the financial year from 1 January to 31 December 2013, presenting a net profit in the amount of PLN 57,920 thousand (fifty-seven million nine hundred twenty thousand zlotys),
 - d) the consolidated statement of comprehensive income for the financial year from 1 January to 31 December 2013, presenting comprehensive income in the amount of PLN 58,290 thousand (fifty-eight million two hundred ninety thousand zlotys),
 - e) the consolidated 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 35,724 thousand (thirty-five million seven hundred twenty-four thousand zlotys),
 - f) the consolidated cash flow statement for the financial year from 1 January to 31 December 2013, presenting an increase in net cash by PLN 46,109 thousand (forty-six million one hundred and nine thousand zlotys),
 - g) as well as additional notes and explanations;

- 2) the Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group 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 consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Capital Group for the financial year 2013 and the Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group 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 resolution becomes effective on the day of its adoption.

Chairman of the Supervisory Board
Zbigniew Sebastian