

**RESOLUTION NO 1/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: election of the Chairman of the Annual General Meeting

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka resolves to elect Mr Zbigniew Mieczysław Sebastian Chairman of the Annual General Meeting.

§ 2

The resolution becomes effective on the day of its adoption.

In a secret ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
- votes against – 0,
- votes abstaining – 0.

- 1) Number of shares for which valid votes were cast – 15,828,759.
- 2) Percentage of share capital represented by the shares – 66.644%.
- 3) Total number of valid votes – 15,828,759.
- 4) No objections were raised.

**RESOLUTION NO 2/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: adoption of the agenda of the Annual General Meeting

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka resolves to adopt the following agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Declaration that the Annual General Meeting was correctly convened and is capable of adopting binding resolutions.
4. Adoption of the agenda of the Annual General Meeting.
5. Election of the Ballot Counting Committee.
6. Presentation and review of:
 - a) the Company's financial statements for the financial year 2013,
 - b) the Management Board's report on the Company's operations in the financial year 2013,
 - c) the motion of the Management Board on the distribution of profit for the financial year 2013 and the payment of dividend,
 - d) the consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Capital Group for the financial year 2013,
 - e) the Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group in the financial year 2013,
 - f) the report on the Company's Supervisory Board's activities in the financial year 2013 and the Supervisory Board's report on the assessment of the Company's standing, including the assessment of the internal control system and significant risk management system, the assessment of reports indicated in items a, b, d, e and the motion of the Management Board indicated in item c above.
7. Adoption of resolutions regarding:
 - a) approval of the Company's financial statements for the financial year 2013,
 - b) approval of the Management Board's report on the Company's operations in the financial year 2013,
 - c) distribution of the Company's net profit for the financial year 2013 and the payment of dividend,
 - d) acknowledgement of the fulfilment of duties by Members of the Management Board for

the financial year 2013,

- e) acknowledgement of the fulfilment of duties by Members of the Supervisory Board for the financial year 2013,
 - f) approval of the consolidated financial statements of the FABRYKI MEBLI "FORTE" S.A. Capital Group for the financial year 2013,
 - g) approval of the Management Board's report on the operations of the FABRYKI MEBLI "FORTE" S.A. Capital Group in the financial year 2013.
8. Adoption of resolutions regarding:
- a) adoption of an incentive scheme for Members of the Management Board of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka and issuance of series D, E and F subscription warrants with the exclusion of pre-emptive rights to series D, E and F subscription warrants,
 - b) conditional increase of the Company's share capital through the issue of series H shares of the Company with the exclusion of pre-emptive rights to series H shares,
 - c) introducing amendments to the Company's Articles of Association,
 - d) granting the Supervisory Board authorisation to determine the consolidated text of the Company's Articles of Association,
 - e) determination of the number of Members of the Supervisory Board of the new term,
 - f) appointment of members of the Supervisory Board for the new term,
 - g) election of the Chairman of the Supervisory Board,
 - h) date of the first meeting of the Supervisory Board of the new term.
9. Closing the General Meeting.

§ 2

The resolution becomes effective on the day of its adoption.

In an open ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
 - votes against – 0,
 - votes abstaining – 0.
- 1) Number of shares for which valid votes were cast – 15,828,759.
 - 2) Percentage of share capital represented by the shares – 66.644%.
 - 3) Total number of valid votes – 15,828,759.
 - 4) No objections were raised.

**RESOLUTION NO 3/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: election of the Ballot Counting Committee

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka resolves to elect as members of the Ballot Counting Committee:

1. Konrad Strzeszewski,
2. Wojciech Dębski,
3. Agnieszka Michalik.

§ 2

The resolution becomes effective on the day of its adoption.

In a secret ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
 - votes against – 0,
 - votes abstaining – 0.
- 1) Number of shares for which valid votes were cast – 15,828,759.
 - 2) Percentage of share capital represented by the shares – 66.644%.
 - 3) Total number of valid votes – 15,828,759.
 - 4) No objections were raised.

**RESOLUTION NO 4/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: approval of the Company's financial statements for the financial year 2013

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka resolves to approve the Company's financial statements for the financial year 2013, including:

- a) additional information on the adopted 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 resolution becomes effective on the day of its adoption.

In an open ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
 - votes against – 0,
 - votes abstaining – 0.
- 5) Number of shares for which valid votes were cast – 15,828,759.
 - 6) Percentage of share capital represented by the shares – 66.644%.
 - 7) Total number of valid votes – 15,828,759.

8) No objections were raised.

**RESOLUTION NO 5/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: approval of the Management Board's report on the Company's operations in the
financial year 2013

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka resolves to approve the Management Board's report on the Company's operations in the financial year 2013.

§ 2

The resolution becomes effective on the day of its adoption.

In an open ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
 - votes against – 0,
 - votes abstaining – 0.
- 1) Number of shares for which valid votes were cast – 15,828,759.
 - 2) Percentage of share capital represented by the shares – 66.644%.
 - 3) Total number of valid votes – 15,828,759.
 - 4) No objections were raised.

**RESOLUTION NO 6/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: distribution of the Company's net profit for the financial year 2013 and the payment of dividend

§ 1

1. The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka resolves to distribute the net profit achieved in the financial year 2013 in the amount of PLN 56,537,973.28 (fifty-six million five hundred thirty-seven thousand nine hundred seventy-three zlotys 28/100) in the following manner:
 - a) allocate the amount of PLN 35,626,626.00 (thirty-five million six hundred twenty-six thousand six hundred twenty-six zlotys) to dividend,
 - b) allocate the amount of PLN 20,911,347.28 (twenty million nine hundred eleven thousand three hundred forty-seven zlotys 28/100) to supplementary capital.
2. The amount of dividend per share is PLN 1.50 (one zloty 50/100).

§ 2

The Company's Annual General Meeting resolves to set:

- a) the dividend record date for 25 June 2014,
- b) the dividend payment date for 9 July 2014.

§ 3

The resolution becomes effective on the day of its adoption.

In an open ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
 - votes against – 0,
 - votes abstaining – 0.
- 1) Number of shares for which valid votes were cast – 15,828,759.
 - 2) Percentage of share capital represented by the shares – 66.644%.
 - 3) Total number of valid votes – 15,828,759.
 - 4) No objections were raised.

**RESOLUTION NO 7/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: acknowledgement of the fulfilment of duties by the President of the Management Board, Maciej Formanowicz, for the financial year 2013

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka acknowledges the fulfilment of duties by the President of the Management Board, Maciej Formanowicz, for the financial year 2013.

§ 2

The resolution becomes effective on the day of its adoption.

In a secret ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
 - votes against – 0,
 - votes abstaining – 0.
- 5) Number of shares for which valid votes were cast – 15,828,759.
 - 6) Percentage of share capital represented by the shares – 66.644%.
 - 7) Total number of valid votes – 15,828,759.
 - 8) No objections were raised.

**RESOLUTION NO 8/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: acknowledgement of the fulfilment of duties by the Vice President of the Management Board, Robert Sławomir Rogowski, for the financial year 2013

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka acknowledges the fulfilment of duties by the Vice President of the Management Board, Robert Sławomir Rogowski, for the financial year 2013.

§ 2

The resolution becomes effective on the day of its adoption.

In a secret ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
 - votes against – 0,
 - votes abstaining – 0.
- 1) Number of shares for which valid votes were cast – 15,828,759.
 - 2) Percentage of share capital represented by the shares – 66.644%.
 - 3) Total number of valid votes – 15,828,759.
 - 4) No objections were raised.

**RESOLUTION NO 9/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: acknowledgement of the fulfilment of duties by Member of the Management Board,
Gert Coopmann, for the financial year 2013

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka acknowledges the fulfilment of duties by Member of the Management Board, Gert Coopmann, for the financial year 2013.

§ 2

The resolution becomes effective on the day of its adoption.

In a secret ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
 - votes against – 0,
 - votes abstaining – 0.
- 1) Number of shares for which valid votes were cast – 15,828,759.
 - 2) Percentage of share capital represented by the shares – 66.644%.
 - 3) Total number of valid votes – 15,828,759.
 - 4) No objections were raised.

**RESOLUTION NO 10/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: acknowledgement of the fulfilment of duties by Member of the Management Board,
Klaus Dieter Dahlem, for the financial year 2013

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka acknowledges the fulfilment of duties by Member of the Management Board, Klaus Dieter Dahlem, for the financial year 2013.

§ 2

The resolution becomes effective on the day of its adoption.

In a secret ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
 - votes against – 0,
 - votes abstaining – 0.
- 1) Number of shares for which valid votes were cast – 15,828,759.
 - 2) Percentage of share capital represented by the shares – 66.644%.
 - 3) Total number of valid votes – 15,828,759.
 - 4) No objections were raised.

**RESOLUTION NO 11/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: acknowledgement of the fulfilment of duties by the Chairman of the Supervisory Board, Zbigniew Mieczysław Sebastian, for the financial year 2013

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka acknowledges the fulfilment of duties by the Chairman of the Supervisory Board, Zbigniew Mieczysław Sebastian, for the financial year 2013.

§ 2

The resolution becomes effective on the day of its adoption.

In a secret ballot, the Shareholders voted as follows:

- votes in favour – 15,828,459,
 - votes against – 0,
 - votes abstaining – 0.
- 1) Number of shares for which valid votes were cast – 15,828,459.
 - 2) Percentage of share capital represented by the shares – 66.644%.
 - 3) Total number of valid votes – 15,828,459.
 - 4) No objections were raised.

**RESOLUTION NO 12/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: acknowledgement of the fulfilment of duties by the Vice Chairman of the Supervisory Board, Władysław Frasyniuk, for the financial year 2013

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka acknowledges the fulfilment of duties by the Vice Chairman of the Supervisory Board, Władysław Frasyniuk, for the financial year 2013.

§ 2

The resolution becomes effective on the day of its adoption.

In a secret ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
 - votes against – 0,
 - votes abstaining – 0.
- 1) Number of shares for which valid votes were cast – 15,828,759.
 - 2) Percentage of share capital represented by the shares – 66.644%.
 - 3) Total number of valid votes – 15,828,759.
 - 4) No objections were raised.

**RESOLUTION NO 13/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: acknowledgement of the fulfilment of duties by Member of the Supervisory Board,
Tomasz Domagalski, for the financial year 2013

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka acknowledges the fulfilment of duties by Member of the Supervisory Board, Tomasz Domagalski, for the financial year 2013.

§ 2

The resolution becomes effective on the day of its adoption.

In a secret ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
 - votes against – 0,
 - votes abstaining – 0.
- 1) Number of shares for which valid votes were cast – 15,828,759.
 - 2) Percentage of share capital represented by the shares – 66.644%.
 - 3) Total number of valid votes – 15,828,759.
 - 4) No objections were raised.

**RESOLUTION NO 14/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: acknowledgement of the fulfilment of duties by Member of the Supervisory Board,
Stanisław Krauz, for the financial year 2013

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka acknowledges the fulfilment of duties by Member of the Supervisory Board, Stanisław Krauz, for the financial year 2013.

§ 2

The resolution becomes effective on the day of its adoption.

In a secret ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
 - votes against – 0,
 - votes abstaining – 0.
- 1) Number of shares for which valid votes were cast – 15,828,759.
 - 2) Percentage of share capital represented by the shares – 66.644%.
 - 3) Total number of valid votes – 15,828,759.
 - 4) No objections were raised.

**RESOLUTION NO 15/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: acknowledgement of the fulfilment of duties by Member of the Supervisory Board,
Marek Rocki, for the financial year 2013

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka acknowledges the fulfilment of duties by Member of the Supervisory Board, Marek Rocki, for the financial year 2013.

§ 2

The resolution becomes effective on the day of its adoption.

In a secret ballot, the Shareholders voted as follows:

- votes in favour – 15,828,759,
 - votes against – 0,
 - votes abstaining – 0.
- 1) Number of shares for which valid votes were cast – 15,828,759.
 - 2) Percentage of share capital represented by the shares – 66.644%.
 - 3) Total number of valid votes – 15,828,759.
 - 4) No objections were raised.

**RESOLUTION NO 16/2014 of the Annual General Meeting of
FABRYKI MEBLI "FORTE" S.A. with its registered seat in
Ostrów Mazowiecka of 10 June 2014**

Regarding: approval of the consolidated financial statements of the FABRYKI MEBLI "FORTE"
S.A. Capital Group for the financial year 2013

§ 1

The Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka resolves to approve 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.