

Zurich, 4 June 2014

MAFORM HOLDING A.G.
Bellerivestrasse 29
CH-8008 Zurich

FABRYKI MEBLI "FORTE" S.A.
ul. Biała 1
07-300 Ostrów Mazowiecka

**SUBMISSION OF CANDIDATES TO THE SUPERVISORY
BOARD OF FABRYKI MEBLI "FORTE" S.A.**

Acting on behalf of MAFORM HOLDING A.G. with its registered seat at Bellerivestrasse 29, CH-8008 Zurich, Switzerland, entered into the Handelsregister des Kantons, Zurich, under number 109.290.158 – the shareholder of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka, I submit the following candidates to the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.:

- Władysław Frasyniuk,
- Stefan Golonka,
- Stanisław Krauz,
- Zbigniew Sebastian.

The vast knowledge, long experience, competence and professionalism of the candidates, and in the case of the currently serving Members of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A. – also excellent knowledge of the Company, guarantee that they will properly perform the duties of Members of the Supervisory Board. Their involvement in the Board's works will surely contribute to the further development of and provide invaluable benefits to the Company.

Please find enclosed the professional CVs of the candidates and their consents to be a candidate for Member of the Supervisory Board.

MAFORM HOLDING AG
Maciej Formanowicz