

Stanisław Krauz graduated from the Higher School of Economics in Wrocław. He is a licensed certified auditor, Reg. No 6445. In the years 1964–1988 he was an expert witness in the field of accounting and economic issues. From 1965 to 1989 he served, *inter alia*, as Administrative Director in the Higher School of Agriculture in Wrocław and as Deputy Economic Director in Wrocławskie Centrum Materiałów Budowlanych. From 1990 to 2011, he was an advisor for financial, accounting and tax matters in “Holding MF” with its registered seat in Wrocław. Since 1994, he has served as Member of the Supervisory Board of FABRYKI MEBLI “FORTE” S.A.

**FABRYKI MEBLI “FORTE” SA
ul. Biała 1
07-300 Ostrów Mazowiecka**

STATEMENT

I, the undersigned, Stanisław Krauz, agree to be a candidate for the post of and serve as Member of the Supervisory Board in the company under the business name of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered seat in Ostrów Mazowiecka.

Moreover, I declare that I meet all the criteria required from a candidate for Member of the Supervisory Board, and in particular:

- I have full legal capacity and I was not validly convicted for crimes stipulated in the provisions of chapters XXXIII–XXXVII of the Penal Code and in Article 587, Article 590 and Article 591 of the Code of Commercial Companies,
- I declare that I am not subject to the impediments stipulated in Article 4 and 7 read in connection with Article 1 and 2 of the Act of 21 August 1997 on the Limitation of Economic Activity by Persons Performing Public Functions,
- I do not conduct activity competitive to FABRYKI MEBLI “FORTE” S.A. with its registered seat in Ostrów Mazowiecka, and I do not participate in a competitive business as partner in civil-law or other partnerships or as member of a body in a competitive company or member of a body in any competitive legal person,
- I am not entered into the Register of Insolvent Debtors kept on the basis of Article 55 of the Act of 20 August 1997 on the National Court Register.

I agree to the processing and publishing of my personal data within the meaning of the Act on Personal Data Protection and to presenting my profile and professional achievements in relation to standing as a candidate for the Supervisory Board of FABRYKI MEBLI “FORTE” S.A.

(place, date)

(signature)