

Ostrów Mazowiecka, 11 June 2014

### CURRENT REPORT NO 24/2014

**Regarding:**

the list of shareholders holding at least 5% of votes at the Annual General Meeting of the Issuer

The Management Board of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka submits the list of shareholders of FABRYKI MEBLI "FORTE" S.A. holding at least 5% of votes at the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. on 10 June 2014.

No	List of shareholders	Number of votes	% share of votes in the number of votes at the GM	% share in the overall number of votes
1.	MAFORM HOLDING AG	7,013,889	44.31%	29.53%
2.	AMPLICO OFE	3,500,000	22.11%	14.73%
3.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	1,324,480	8.36%	5.57%
4.	ING OTWARTY FUNDUSZ EMERYTALNY	1,200,000	7.58%	5.05%
5.	OTWARTY FUNDUSZ EMERYTALNY ALLIANZ POLSKA	872,937	5.51%	3.67%

PRESIDENT OF THE MANAGEMENT BOARD

Maciej Formanowicz