

Luxembourg, 12 May 2017

MaForm S.ar.l.

L-2610 Luxembourg

76 Route de Thionville

FABRYKI MEBLI "FORTE" S.A.

ul. Biała 1

07-300 Ostrów Mazowiecka

**WITHDRAWAL OF CANDIDATURE TO THE SUPERVISORY BOARD
OF FABRYKI MEBLI "FORTE" S.A.**

Acting on behalf of MaForm S.ar.l. (L-2610 Luxembourg, 76 Route de Thionville), a company entered into the commercial register under the following number: B 193855 – a shareholder of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka, we hereby withdraw the candidature of Professor Krzysztof Jan Krajewski as a Member of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A., nominated on 5 May 2017.

The withdrawal of the candidature of Professor Krzysztof Krajewski is due to his resignation for personal reasons.

Marc Schintgen

Maciej Formanowicz

MaForm S.ar.l.