Ostrów Mazowiecka, 7 May 2018

CURRENT REPORT NO. 12/2018

Subject: Information on exceeding 5% of the total number of votes at the general meeting of the Issuer

The Management Board of FABRYKI MEBLI „FORTE" S.A. with its registered office in Ostrów Mazowiecka informs that on 14 March 2018, it received from Franklin Resources, Inc. with its registered office in Delaware (United States of America) a notification under Art. 69(1)(1) in connection with Art. 87(5)(1) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies. Franklin Resources Inc., which is a dominant entity in relation to Franklin Templeton Investment Management Limited and Templeton Asset Management Ltd. (hereinafter: subsidiaries), informed that as a result of the acquisition of shares in FABRYKI MEBLI „FORTE" S.A., Poland (hereinafter: the Company) by clients and funds managed by the subsidiaries on 13 March 2018, it has exceeded 5% of the total number of votes in the Company.

According to the provided information:

- prior to the acquisition, clients and funds managed by the subsidiaries held 1,033,622 shares in the Company, constituting 4.32 % of the share capital of the Company and representing 1,033,622 votes, constituting 4.32 % of the total number of votes at the general meeting of the Company;

- following the acquisition, clients and funds managed by the subsidiaries hold 1,267,743 shares in the Company, constituting 5.30 % of the share capital of the Company and representing 1,267,743 votes, constituting 5.30 % of the total number of votes at the general meeting of the Company.

Please find attached the text of the notification in English, in the version received by the Company.

Legal basis:

Art. 70(1) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (i.e. Journal of Laws Dz.U. of 2009 No. 185, item 1439, as amended).