

Ostrów Mazowiecka, 8 May 2018

CURRENT REPORT No. 13/2018

Subject: Resignation of a managing person of the Issuer

The Management Board of FABRYKI MEBLI „FORTE” S.A. with its registered office in Ostrów Mazowiecka (hereinafter: the Company or the Issuer) informs that on 8 May 2018, the Company received a statement from Gert Coopmann on his resignation as a Member of the Management Board of the Issuer. His decision is due to personal reasons.

However, Gert Coopmann will continue to cooperate with the Issuer, providing work for a subsidiary of the Company, i.e. Möbelvertrieb FORTE GmbH with its registered office in Erkelenz (Germany).

Legal basis:

Art. 56(1)(2) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws Dz.U. of 2009 No. 185, item 1439, as amended).