

Ostrów Mazowiecka, 8 May 2018

CURRENT REPORT No. 14/2018

Subject: Appointment 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 Supervisory Board of the Company appointed Andreas Disch as a Member of the Management Board of the Issuer.

Andreas Disch is not involved in any other activity competitive to FABRYKI MEBLI "FORTE" S.A., does not participate in any other company or legal entity which would conduct a competitive activity in relation to FABRYKI MEBLI „FORTE” S.A. with its registered office in Ostrów Mazowiecka as its partner or a member of its body.

Andreas Disch is not listed in the Register of Insolvent Debtors maintained under the Act on the National Court Register.

Please find attached professional qualifications and experience of Andreas Disch, Member of the Management Board of FABRYKI MEBLI „FORTE” S.A.

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 2018, item 512 and 685).

CURRICULUM VITAE

PERSONAL DATA

Name: Disch, Andreas
Resident in: Neu-Ulm, Bavaria/South of Germany
Born: on the 21.10.1967 in Freiburg (D)
Nationality: German
Marital status: married, 2 children
Languages: fluent in German, French and English

EDUCATION

1990 - 1995 University of Saarbrücken / Business School Lyon
Dual studies of business administration with focus on International
Management, Marketing and Retail
Degree: "Diplom-Kaufmann", "Diplôme ESC Lyon"
1987 - 1990 Apprenticeship at Volksbank Staufen eG, Staufen
1978 - 1987 Faust-Gymnasium Staufen, Degree: A-levels

WORK EXPERIENCE

2016 – 2018 International Sales Director at Power tool producer **FEIN** in Schwäbisch-Gmünd (D).

2012 – 2016 Cluster CEO West/South Europe and president of the French subsidiary at the Private Equity owned company **COMPO**, a leading producer of potting soils, fertilizers and plant protection products. Restructuring and reorganisation of the business in the region.

2006 – 2012 Entry into the garden industry at **GARDENA** as Regional Director first for the German speaking countries, later as Regional Director for West/South Europe based in Paris. With the full integration of GARDENA into the **Husqvarna group**, return to Germany and takeover of the position of Head of Product Management and Development of the category watering.

2004 – 2005 Return to Germany as Export Manager at the model train manufacturer **Märklin** in Göppingen (D) during a fundamental restructuring phase.

1998 – 2004 Assistant to the Managing Director Sales & Marketing at the Power Tool group **METABO** in Nürtingen (D). Later first management position as Managing Director of METABO France in Montigny-le-Bretonneux (F).

1995 - 1998 Product Manager for the hair cosmetic brand KERASTASE at **L'OREAL** in Düsseldorf (D)

HOBBIES

Sports: Running, windsurfing, skiing

Music: Piano, guitar

Others: French kitchen and wines