

## **CURRENT REPORT NO. 21/2018**

**Subject:** Information obtained in the mode of art. 69 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies

The Management Board of FABRYKI MEBLI „FORTE” S.A. with its registered office in Ostrów Mazowiecka informs that on 20 June 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 Investments (Asia) Limited, Franklin Templeton Investment Management Limited and Templeton Asset Management Ltd. (hereinafter: subsidiaries), informed that as a result of the acquisition of shares on 19 June 2018 in FABRYKI MEBLI „FORTE” S.A., Poland (hereinafter: the Company) the share in the total number of votes in the Company fell below 5%.

According to the provided information:

- prior to the acquisition, clients and funds managed by the subsidiaries held 1.211.325 shares in the Company, constituting 5.06 % of the share capital of the Company and representing 1.211.325 votes, constituting 5.06 % of the total number of votes at the general meeting of the Company;

- following the acquisition, clients and funds managed by the subsidiaries hold 1.181.677 shares in the Company, constituting 4.94 % of the share capital of the Company and representing 1.181.677 votes, constituting 4.94 % 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).

Notifying entity:  
Franklin Resources, Inc.  
One Franklin Parkway  
San Mateo, CA 94403  
United States

20 June 2018

On behalf of:  
Franklin Templeton Investments (Asia)  
Limited  
Franklin Templeton Investment Management  
Limited  
Templeton Asset Management Ltd.

**Financial Supervision Authority**

Attn: Trading Supervision Department  
Plac Powstańców Warszawy 1  
00-950 Warsaw, Poland  
Fax: (48 22) 262-55-32  
Email: [znaczne.pakiety@knf.gov.pl](mailto:znaczne.pakiety@knf.gov.pl)  
[dno@knf.gov.pl](mailto:dno@knf.gov.pl)

**Fabryki Mebli Forte S.A.**

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**NOTIFICATION ON THE SALE OF SIGNIFICANT BLOCK OF SHARES  
IN A PUBLIC COMPANY**

In accordance with Article 69.1.2 in connection with Article 87.5.1 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, Franklin Resources, Inc., with its corporate seat in Delaware, U.S.A., being a parent company of Franklin Templeton Investments (Asia) Limited, Franklin Templeton Investment Management Limited and Templeton Asset Management Ltd., (the "subsidiaries") hereby notifies that on 19 June 2018, as a result of a sale of 29,648 shares in Fabryki Mebli Forte S.A. with its corporate seat in Warsaw, Poland, (the "Company"), the total shares held fell below 5% of the total shares in the Company.

Before the sale of shares, clients and funds managed by the subsidiaries held 1,211,325 shares in the Company, constituting 5.06% of the share capital which represent 1,211,325 votes, constituting 5.06% of the total vote.

After the sale of shares, clients and funds managed by the subsidiaries held 1,181,677 shares in the Company, constituting 4.94% of the share capital which represent 1,181,677 votes, constituting 4.94% of the total vote.

Should you require additional information regarding this notification please contact us by fax at 954-847-2288 or email at [subsshholder@franklintempleton.com](mailto:subsshholder@franklintempleton.com)

On behalf of  
Franklin Resources, Inc.

A handwritten signature in black ink, appearing to read "Lori A. Weber", written over a horizontal line.

Lori A. Weber  
Assistant Secretary