Ostrów Mazowiecka, 26<sup>th</sup> June, 2018

## CURRENT REPORT NO. 24/2018

Subject: list of shareholders holding at least 5% of the number of votes at the Issuer's Ordinary General Meeting

Management Board of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka, submits the list of shareholders of FABRYKI MEBLI "FORTE" S.A. with at least 5% of votes at the Ordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. on June 21, 2017.

0.N.	List of shareholders	Number of votes	% share in the number of votes at the GM	% share in the total number of votes
1.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	2.116.000	24,43 %	8,84 %
2.	BENTHAM Sp. z o.o.	2.050.000	23,67 %	8,57 %
3.	NATIONALE NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	1.740.000	20,09 %	7,27 %
4.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	1.000.000	11,55 %	4,18 %
5.	FRANKLIN TEMPLETON INVESTMENT FUNDS	876.607	10,12 %	3,66 %

6.	GOVERNMENT OF NORWAY	501.928	5,79 %	2,10 %
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Legal basis: Article 70 (3) of the Act of 29 July 2005 on public offerings and conditions for introducing financial instruments to organized trading and on public companies (Journal of Laws 2018. 512. I.e., dated 2018.03.12).