

Ostrów Mazowiecka, 11 September 2018

CURRENT REPORT NO 28/2018

Subject: Court registration of changes in the Statute

Management Board FABRYK MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka (hereinafter referred to as the Company) informs that today, i.e. September 11, 2018, it was informed that the District Court for the Capital City of Warsaw in Warsaw, 14th Commercial Division of the National Court Register registered on 31 August 2018 changes in the Company's Articles of Association. The amendments to the Articles of Association were made on the basis of Resolution No. 20/2018 of the Ordinary General Meeting of the Company, which was held on June 21, 2018.

In accordance with the changes made, the Company's share capital is:

23,930,769 (twenty-three million, nine hundred and thirty thousand, seven hundred and sixty-nine) zlotys and is divided into: 8,793,992 (eight million seven hundred and ninety-three thousand nine hundred and ninety-two) series A bearer shares with a nominal value of PLN 1 (one) each; 2,456,380 (two million, four hundred and fifty-six thousand, three hundred and eighty) series B bearer shares with a par value of PLN 1 (one) each; 6,058,000 (six million fifty-eight thousand) ordinary bearer series C shares with a nominal value of PLN 1 (one) each; 2,067,619 (two million, forty-seven thousand, six hundred and nineteen) ordinary bearer series D shares with a nominal value of PLN 1 (one) each; 4,327,093 (four million three hundred twenty seven thousand ninety three) ordinary bearer series E shares with a nominal value of PLN 1 (one) each; 68,000 (sixty eight thousand) ordinary bearer series F shares with a nominal value of PLN 1 (one) each; 150,000 (one hundred and fifty thousand) series G ordinary bearer shares with a nominal value of PLN 1 (one) each; 29,685 (twenty-nine thousand, six hundred and eighty-five) ordinary bearer series H shares with a par value of PLN 1 (one) each.

The total number of votes resulting from all issued shares is 23,930,769 votes.

The change in the Statute concerned only the increase of the share capital in the scope described above.

Legal basis:

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