

Ostrów Mazowiecka, May 24, 2019

CURRENT REPORT NO. 9/2019

Subject:

Changes to the agenda of the Annual General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna convened for June 14, 2019.

In connection with the Annual General Meeting convened for June 14, 2019, FABRYKI MEBLI "FORTE" S.A. (hereinafter: the Issuer), the Issuer's Management Board informs that on 23/05/2019 it received from MaForm S.ar.l. - a shareholder holding at least one twentieth of the share capital, a request to include a new item on the agenda regarding the change in the composition of the Supervisory Board.

In connection with the above, the Issuer announces the changed agenda, in which item 9 reads as follows: "9. Changes in the composition of the Supervisory Board." Thus, the current item 9 of the agenda is given the number 10.

I. Amended agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Declaration that the Annual General Meeting was correctly convened and is capable of adopting binding resolutions
4. Adoption of the agenda of the Annual General Meeting
5. Election of the Ballot Counting Committee.
6. Presentation and review of:
 - a) FABRYKI MEBLI „FORTE” S.A. financial statements for the financial year 2018,
 - b) The consolidated financial statements of the FABRYKI MEBLI “FORTE” S. A. Capital Group for the financial year 2018,
 - c) Reports of the Management Board on the operations of FABRYKI MEBLI "FORTE" Capital Group S.A. in the financial year 2018 comprising the Management Board Report on FABRYKI MEBLI "FORTE" S.A. in the financial year 2018,
 - d) the Management Board's motion to cover the net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year 2018,
 - e) The report of FABRYKI MEBLI „FORTE” S.A. Supervisory Board in the financial year 2018, including:
 - The report on the activities of the Supervisory Board in the financial year 2018,
 - The assessment of the company’s standing, including the assessment of internal control systems, risk management, compliance and the internal audit function,

- The assessment of the manner in which the Company fulfils disclosure information obligations connected with the application of corporate governance practices,
- The assessment of the rationality of the Company's policy in relations to the sponsorship- and charity-related activities,

and the Supervisory Board's report on the assessment of reports indicated in points a,b,c and the motion of the Management Board indicated in point d above.

7. Adoption of resolutions regarding:

- a) The approval of the Company's financial statements for the financial year 2018,
- b) approval of the Consolidated Financial Statements of the Capital Group FABRYKI MEBLI "FORTE" S.A. for the financial year 2018,
- c) approval of the Report of the Management Board on the operations of FABRYKI MEBLI "FORTE" Capital Group S.A. in the financial year 2018 comprising the Management Board Report on FABRYKI MEBLI "FORTE" S.A. in the financial year 2018,
- d) coverage of the net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year 2018,
- e) granting a vote of approval to Members of the Management Board for the performance of their duties for the financial year 2018,
- f) granting discharge to Members of the Supervisory Board from performing their duties for the financial year 2018.

8. Adopting resolutions on:

- a) making changes to the Company's Articles of Association ,
- b) granting the Supervisory Board authorization to determine the uniform text of the Articles of Association of FABRYKI MEBLI "FORTE" S.A.

9. Changes in the composition of the Supervisory Board.

10. Closing the Annual General Meeting.

Justification for changes conveyed by a shareholder:

The purpose of introducing a new item on the agenda is to appoint a person to the Supervisory Board who, through knowledge about the industry in which the Company operates, will strengthen the work of the supervisory body.

A shareholder's request containing a new item 9 of the agenda and at the same time a change in the order of the current item 9 to item 10 of the agenda, as well as a draft resolution regarding the adoption of the new agenda together with justification for the changes being introduced, constitutes an attachment to this report.

Legal basis:

Article 56, paragraph 1 point 2 of the Act dated 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading, and on public companies (consolidated text in 2009 No. 185, item 1439 with subsequent amendments)

Luxembourg, 23.05.2019

MaForm S.ar.l.
L-2610 Luxembourg
74 route de Thionville

Management Board of
FABRYKI MEBLI "FORTE" S.A.
ul. Biała 1, 07-300 Ostrów Mazowiecka

Acting on behalf of MaForm S.ar.l. (L-2610 Luxembourg, 74 route de Thionville) company entered into the commercial register (Registre de Commerce et des Societes) under number B 193855 - shareholder FABRYKI MEBLI "FORTE" S.A. (hereinafter referred to as the Company), representing at least one twentieth of the Company's share capital, pursuant to art. 401 par. 1 of the Commercial Companies Code (Journal of Laws of 2019. 505, i.e.), we ask you to place on the agenda of the Annual General Meeting of the Company, which was convened on June 14, 2019 at the registered office of the Company, a new item 9. of agenda as follows:

„9. Changes is the composition of Supervisory Board.”

In connection with the introduction of a new point, the numbering changes, i.e. the current point of the 9th agenda becomes the item on the agenda. Having regard to the above items 9 and 10 of the agenda, they are given the following order:

"9. Changes in the composition of the Supervisory Board.
10. Closing the Annual General Meeting. "

Justification:

The purpose of introducing a new item on the agenda is to appoint a person to the Supervisory Board who, through knowledge about the industry in which the Company operates, will strengthen the work of the supervisory body.

We also attach to this application:

- 1) Draft resolution on the adoption of the agenda taking into account the newly introduced point 9th agenda,
- 2) Deposit certificate confirming the possession of at least one-twentieth of the share capital of the Company by MaForm S.ar.l.,
- 3) Copy from the MaForm S.ar.l. register

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Marc Schintgen

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Michal Wittmann

MaForm S.ar.l.

This document is a translation. The Polish original should be referred to in matters of interpretation.

RESOLUTION NO /2019
of the Annual General Meeting
of FABRYKI MEBLI „FORTE” S.A. with its registered office in Ostrów Mazowiecka
of 14 June 2019

Regarding: the adoption of the agenda of the Annual General Meeting

§1

The Annual General Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to adopt the following agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Declaration that the Annual General Meeting was correctly convened and is capable of adopting binding resolutions
4. Adoption of the agenda of the Annual General Meeting
5. Election of the Ballot Counting Committee.
6. Presentation and review of:
 - a) FABRYKI MEBLI „FORTE” S.A. financial statements for the financial year 2018,
 - b) The consolidated financial statements of the FABRYKI MEBLI “FORTE” S. A. Capital Group for the financial year 2018,
 - c) Reports of the Management Board on the operations of FABRYKI MEBLI "FORTE" Capital Group S.A. in the financial year 2018 comprising the Management Board Report on FABRYKI MEBLI "FORTE" S.A. in the financial year 2018,
 - d) the Management Board's motion to cover the net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year 2018,
 - e) The report of FABRYKI MEBLI „FORTE” S.A. Supervisory Board in the financial year 2018, including:
 - The report on the activities of the Supervisory Board in the financial year 2018,
 - The assessment of the company’s standing, including the assessment of internal control systems, risk management, compliance and the internal audit function,
 - The assessment of the manner in which the Company fulfils disclosure information obligations connected with the application of corporate governance practices,
 - The assessment of the rationality of the Company’s policy in relations to the sponsorship- and charity-related activities,and the Supervisory Board’s report on the assessment of reports indicated in points a,b,c and the motion of the Management Board indicated in point d above.
7. Adoption of resolutions regarding:
 - f) The approval of the Company’s financial statements for the financial year 2018,

- g) approval of the Consolidated Financial Statements of the Capital Group FABRYKI MEBLI "FORTE" S.A. for the financial year 2018,
 - h) approval of the Report of the Management Board on the operations of FABRYKI MEBLI "FORTE" Capital Group S.A. in the financial year 2018 comprising the Management Board Report on FABRYKI MEBLI "FORTE" S.A. in the financial year 2018,
 - i) coverage of the net loss of FABRYKI MEBLI "FORTE" S.A. for the financial year 2018,
 - j) granting a vote of approval to Members of the Management Board for the performance of their duties for the financial year 2018,
 - k) granting discharge to Members of the Supervisory Board from performing their duties for the financial year 2018.
8. Adopting resolutions on:
- l) making changes to the Company's Articles of Association ,
 - m) granting the Supervisory Board authorization to determine the uniform text of the Articles of Association of FABRYKI MEBLI "FORTE" S.A.
9. Changes in the composition of the Supervisory Board.
10. Closing the Annual General Meeting.

§2

The resolution shall come into force upon its adoption.