

Ostrów Mazowiecka, 14 June 2019

CURRENT REPORT NO. 13/2019

Subject: raising an objection to the resolution of the Annual General Meeting of the Issuer

The Management Board of FABRYKI MEBLI "FORTE" SA (hereinafter: the Issuer) informs that during the Annual General Meeting of FABRYKI MEBLI "FORTE" SA, which was held on 14 June 2019, the shareholder of the Company - OTWARTY FUNDUSZ EMERYTALNY PZU „ZŁOTA JESIEŃ” raised an objection to the resolution no. 2/2019 regarding the adoption of the agenda at the Annual General Meeting of the Issuer. At the same time, the shareholder requested that an Extraordinary General Meeting of the Company be convened with an item on the agenda regarding changes in the composition of the Company's Supervisory Board.

Legal basis:

Art. 56 sec. 1 item 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, items 512 and 685).