

Ostrów Mazowiecka, August 13, 2019

CURRENT REPORT NO. 22/2019

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

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka, submits the list of shareholders FABRYKI MEBLI "FORTE" S.A. with at least 5% of votes at the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. on August 09, 2019.

No.	List of shareholders	Number of votes	% share in the number of votes at the GM	% share in the total number of votes
1.	MAFORM S.A.R.L.	7 763 889	42,68%	32,44%
2.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	2 600 000	14,29%	10,86%
3.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER	2 116 595	11,63%	8,84%
4.	BENTHAM SP. Z O.O.	2 050 000	11,27%	8,57%
5.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	1 675 186	9,21%	7,00%
6.	ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	1 032 529	5,68%	4,31%

Legal basis: art. 70 point 3) of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading and on public companies (i.e. Journal of Laws from 2009 No. 185, item 1439 with later amendments)