

Ostrów Mazowiecka, 11 December 2020

**CURRENT REPORT no. 36/2020**

Subject: **appointment of managing person of the Issuer**

The Management Board of FABRYKI MEBLI „FORTE” S.A. with its registered office in Ostrów Mazowiecka (hereinafter the Company or the Issuer) informs that on 11 December 2020, the Supervisory Board of the Company appointed Mr Walter Stevens as Member of the Management Board of the Issuer as of 1 January 2021.

Mr Walter Stevens is not involved in any activity competitive to FABRYKI MEBLI „FORTE” S.A. nor participates in any other company or legal entity which would carry on any activity competitive to FABRYKI MEBLI „FORTE” S.A. with its registered office in Ostrów Mazowiecka as its partner or a member of its governing body.

Mr Walter Stevens is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Please find attached Mr Walter Stevens professional resume.

**Legal basis:**

Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies. (Journal of Laws Dz. U. of 2018 item. 512 and 685).

**Walter Stevens** graduated as Master of Science. He gained his experience in the international COMPO group with which he has been associated for 20 years. He started his career in the group as Quality, Planning and Purchasing Coordinator. Later, he supervised IT projects and SAP projects. Since 2009, he has been Managing Director at COMPO Benelux. Since 2016, he has also acted as CEO at COMPO France SAS and Managing Director for Southern and Western Europe and France at COMPO Group, where he has managed 4 companies in France, Spain, Portugal, Italy, Belgium, the Netherlands and Luxembourg, managing over 200 employees. Mr Walter Stevens speaks Dutch, English, German and French.