

Ostrów Mazowiecka, 4 February 2015

CURRENT REPORT NO 6/2015

Subject: consolidated text of the Articles of Association of the Issuer

Management Board of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka submits the consolidated text of the Company's Articles of Association prepared by the Supervisory Board on 4 February 2015, which will include the amendments introduced at the General Meeting of the Company on 10 June 2014, prepared on the basis of the authorisation of the General Meeting of FABRYKI MEBLI "FORTE" S.A. dated 10 June 2014.

Legal basis:

Article 56 section 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 of 2013, 1382, consolidated text).