

Ostrów Mazowiecka, on 10th January, 2014

CURRENT REPORT NO. 2/2014

Refers: resignation of the managing person of the Issuer

The Management Board of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka informs that on the 10th January 2014 the Company received a notification of resignation by Mr Robert Sławomir Rogowski from performing the function of Member of the Management Board-Vice-Chairman of the Management Board of the Issuer. The reason for the resignation is personal matters.

Legal basis

Art. 56, section 1, it. 2 of the Act of 29th of July, 2005 on public offer and conditions for introducing the financial instruments into the organized trade system and on public companies (i.e. J. of L. 2009 No. 185 item 1439 with amendments).