

Ostrów Mazowiecka, on 10<sup>th</sup> January, 2014

### **CURRENT REPORT NO. 3/2014**

Refers: appointment 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 10<sup>th</sup> January of 2014 the Supervisory Board of the Company appointed starting from the 1<sup>st</sup> of March 2014 Mr Mariusz Jacek Gazda to be the Member of Management Board of the Issuer.

Mr Mariusz Gazda graduated from the Department of Economy at the Radom University of Technology with major in economics and enterprise management. In 2004 he received an ACCA certification. Within the years 1990-1991 he conducted business activity at his own expense. Between 1992 and 1995 he cooperated with a private company PULSAR based in Radom and in the period between 1995 and 2001 he was employed by Atladis S.A. (former SEITA/ZPTR S.A.) where he was responsible for the creation of the company controlling system. Between 2001 and 2006 he performed the function of financial controller at Tchibo Warszawa Sp. z o.o. where he was responsible for the management of the budgetary process, reporting and information flow, internal business consulting for all departments and financial assessment of projects and supervision over development of IT and accounting programmes. Between 2006 and 2007 he was the partner in the private consulting company FinAid- Financial Consulting, which offered consulting services for small and medium enterprises. From February 2007 to July 2009 he performed the function of Administration and Finance Director at the company OKFENS Sp. z o.o. with its seat in Czeladz (company within the SAINT GOBAIN Group) where he was responsible for the accounts, controlling, HR and payroll and IT. Since 2009 he has performed the function of Financial Director and member of Management Board of SELENA SA, responsible for the entire scope of accounts, controlling and treasury. Furthermore, he performs the function of Finance Director for the production plant Tytan Eos (entity within SELENA Group) and member of the Management Board-Financial Director of Izolacja Matizol (entity within SELENA Group).

Mariusz Gazda is the member of International Association of Controllers (Internationaler Controller Verein), having conducted training activity as lecturer in the scope of finance and controlling.

Mariusz Gazda does not conduct any other than indicated above activity and does not participate in any other company or legal entity which would might conduct activity in competition to FABRYKI MEBLI "FORTE" S.A with its seat in Ostrów Mazowiecka as its partner or member of the Management body.

Mariusz Gazda is not listed on Insolvent Debtors Register, conducted on the basis of the National Court Register.

#### **Legal basis**

Art. 56, section 1, it. 2 of the Act of 29<sup>th</sup> 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).