

Ostrów Mazowiecka, on 14th May , 2014

CURRENT REPORT NO. 9/2014

Refers: concluding significant agreement by the Issuer

The Management Board of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka (further referred to as Company) hereby informs that on 14th May 2014 the Company concluded the following zero-cost transactions for the sale of Call options and purchase of Put options securing against exchange risk:

-with ING Bank Śląski S.A.

1. 1 000 000 EURO- Put 4,2600-Call 4,7305 with expiry date 29.07.2015
2. 1 000 000 EURO- Put 4,2600-Call 4,7305 with expiry date 14.09.2015
3. 1 500 000 EURO- Put 4,2600-Call 4,7305 with expiry date 15.10.2015
4. 1 500 000 EURO- Put 4,2600-Call 4,7305 with expiry date 29.10.2015
5. 1 500 000 EURO- Put 4,2600-Call 4,7305 with expiry date 13.11.2015
6. 1 500 000 EURO- Put 4,2600-Call 4,7305 with expiry date 27.11.2015
7. 1 000 000 EURO- Put 4,2600-Call 4,7305 with expiry date 14.12.2015

-with PKO Bank Polski S.A.

1. 2 000 000 EURO- Put 4,3000-Call 4,7465 with expiry date 15.01.2015
2. 2 000 000 EURO- Put 4,3000-Call 4,7465 with expiry date 15.02.2015
3. 2 500 000 EURO- Put 4,3000-Call 4,7465 with expiry date 14.03.2015

The total nominal amount of the subject transactions equates to 30 million Euro (15 million Euro per each of the two options) which constitutes the equivalent of the amount of 127 million PLN.

The agreement does not contain specific terms which deviate from the universally applied terms for this type of transactions and provisions concerning contractual penalties.

The criterion of recognizing the hereby agreement as significant is excess by subject of the agreement of the value of 10% of the Issuer's own capital.

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).