

Ostrów Mazowiecka, on 7th May, 2014

CURRENT REPORT NO. 12/2014

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 7th May of 2014 the Supervisory Board of the Company appointed Ms Maria Małgorzata Florczuk to be the Member of Management Board of the Issuer.

Maria Małgorzata Florczuk is a graduate of the Warsaw School of Economics at the faculty of Marketing and Management. She was employed by FABRYKI MEBLI "FORTE" S.A. as Import Specialist since 2005, being responsible, among others, for creating of the supply chain in Asia. Between 2008 and 2009 she also performed the function of Purchasing Specialist-Purchaser where she was responsible, in particular, for conducting purchase of fittings for all production plants of the Issuer. Since January 2010 Maria Florczuk has performed for FABRYKI MEBLI "FORTE" S.A. the function of Purchase Department Director being responsible for the management of central corporate purchase policy of the Issuer, establishing and implementation of purchase strategy of the Company in accordance with the corporate policy and the requirements of local markets. Maria Florczuk is responsible for, among others, optimizing costs, supervision and coordination of purchasing projects. She is also the author of innovative cost-cutting projects in the scope of purchase projects and resource management.

Maria Florczuk completed Post-graduate Studies for Purchase Managers at the Warsaw School of Economics. She also participated in numerous training courses in the scope of management and purchase process optimization and managerial trainings.

Maria Florczuk does not conduct any other than indicated above activity and does not participate in any other company or legal entity which 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.

Maria Florczuk 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 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).