

Ostrów Mazowiecka, 13 May, 2014

CURRENT REPORT NO. 14/2014

Subject

Draft resolutions for the Ordinary General Meeting of Shareholders of the Issuer

The Board of FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka hereby forwards draft resolutions to be discussed at the Ordinary General Meeting of Shareholders of Shareholders of FABRYKI MEBLI"FORTE" SA on 10 June 2014.

**RESOLUTION NO / 2014 Annual General Meeting of Shareholders
FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka
of 10 June, 2014**

Regarding: the election of the Chairman of the Annual General Meeting of Shareholders

Paragraph 1

The Annual General Meeting of Shareholders of Shareholders of FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka decides to elect the Chairman of the Annual General Meeting of Shareholders :
..

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting of Shareholders of Shareholders of
FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka
of 10 June, 2014**

Concerning adoption of the agenda of the Annual General Meeting of Shareholders

Paragraph 1

The Annual General Meeting of Shareholders of Shareholders of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka resolves to adopt the following agenda:

1. Opening of the Annual General Meeting of Shareholders .
2. Election of the Chairman of the Annual General Meeting of Shareholders .
3. Validation of the convening of the Annual General Meeting of Shareholders and its ability to adopt resolutions.
4. Adoption of the agenda of the Annual General Meeting of Shareholders .
5. Appointment of the Ballot Committee.
6. Presentation and consideration of:
 - a) the financial statements of the Company for the financial year 2013
 - b) report on the activities of the Company in the financial year 2013
 - c) the proposal of the Management Board regarding the appropriation of profit for the financial year 2013 and the payment of dividends,
 - d) the consolidated financial statements of FABRYKI MEBLI "FORTE" S.A. for the year 2013
 - e) reports on the activities of the Group FABRYKI MEBLI "FORTE" S.A. in the financial year 2013
 - f) report on the activities of the Supervisory Board in the financial year 2013 and the report of the Supervisory Board of the Company's assessment of the situation taking into account the internal control system and risk management system relevant to the Company, the assessment reports referred to in paragraphs a, b, d, e and the Management Board referred to in point. c above.
7. Adopting resolutions on:
 - a) approval of the financial statements of the Company for the financial year 2013
 - b) approval of the Company's activities in the financial year 2013
 - c) the distribution of the net profit of the Company for the financial year 2013 and the payment of dividends,
 - d) the discharge to the Members of the Management Board of duties for the financial year 2013
 - e) the discharge to the Members of the Supervisory Board of the performance of duties for the year 2013
 - f) approval of the consolidated financial statements of FABRYKI MEBLI "FORTE" S.A. for the year 2013
 - g) approving of the activities of Management Board of the FABRYKI MEBLI "FORTE" S.A. in the financial year 2013.
8. Adopting resolutions on:
 - a) adopting an incentive program for Board Members of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka and issuance of subscription warrants of series D, E and F excluding the pre-emptive rights of subscription warrants of series D, E and F,
 - b) conditional share capital increase through the issuance of H shares of the Company excluding the pre-emptive rights of series H,

- c) to amend the Articles of Association of the Company,
 - d) granting to the Management Board the authority to establish a uniform text of the Company's Statute,
 - e) determining the number of members of the Supervisory Board for a new term, f) the appointment of members of the Supervisory Board for a new term, g) election of the Chairman of the Supervisory Board,
 - h) the date of the first meeting of the Supervisory Board in the new term.
9. Closing the meeting.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning election of the committee

Paragraph 1

The Annual General Meeting o Shareholders of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrow Mazowiecka resolves to elect to the Scrutiny Commission:
..... ..

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning approval of the financial statements for the fiscal year 2013

Paragraph 1

The Annual General Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka decides to approve the financial statements for the fiscal year 2013, which consists of:

- a) additional information about the adopted accounting principles;
- b) the financial statement for 31 December, 2013, which assets and liabilities are the sum of 539,725 thousand PLN (539,725,000 zlotys)
- c) profit and loss account for the year from 1 January to 31 December 2013 with a net profit amounting 56,538 thousand PLN (56,538,000 zlotys)
- d) a statement of comprehensive income for the period from 1 January to 31 December 2013, showing a total income of 56,896 thousand PLN (56,896,000 zlotys)
- e) statement of changes in equity for the period from 1 January to 31 December 2013, showing an increase in equity of PLN 34,332 thousand PLN (34,332,000 zlotys)
- f) the statement of cash flows for the financial year from 1 January to 31 December 2013, showing an increase in cash amounting to 42,718 thousand PLN (42,718,000 zlotys)
- g) as well as additional information and explanations.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting of Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning approval of the report on the activities of the Company in the financial year 2013

Paragraph 1

The Annual General Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka decides to approve the Company's activities in the financial year 2013.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning distribution of net profit of the Company for the financial year 2013 and the dividend payment

Paragraph 1

1. The Annual General Meeting o Shareholders of FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka decides to net profit in the financial year 2013 in the amount of 56,537,973.28 PLN (say: 56,537,973 Gold twenty-eight cents) divided as follows:
 - a) the amount of 35,626,626.00 PLN for dividends,
 - b) the amount of 20,911,347.28 PLN to the supplementary capital.
2. The dividend amount per share is 1.50 PLN (one PLN fifty grosz).

Paragraph 2

The Annual General Meeting o Shareholders of Shareholders resolves to specify:

- a) the date of gaining the right to the dividend on 25 June 2014
- b) the dividend payment date at 9 July 2014.

Paragraph 3

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning granting to the Chairman of the Management Board, Maciej Formanowicz, the discharge of duties for the year 2013

Paragraph 1

The Annual General Meeting o Shareholders of FABRYKI MEBLI"FORTE" SA with registered office in Ostrów Mazowiecka provides Maciej Formanowicz - Chairman of the Management Board the discharge of duties for the year 2013.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning granting to the Vice Chairman, Sławomir Robert Rogowski, the discharge of his duties for the year 2013

Paragraph 1

The Annual General Meeting o Shareholders of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrow Mazowiecka grants Sławomir Robert Rogowski - Vice Chairman of the Management Board the discharge of duties for the year 2013.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka
of 10 June 2014**

Concerning the granting to the Member of the Management Board, GertCoopmann, the discharge of duties for the year 2013

Paragraph 1

The Annual General Meeting o Shareholders of FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka grants GertCoopmann - Member of the Management Board the discharge of duties for the year 2013.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning granting the Member of the Management Board, Klaus Dieter Dahlem, the discharge of his duties for the year 2013

Paragraph 1

The Annual General Meeting o Shareholders of FABRYKI MEBLI FORTE" S.A. with registered office in Ostrow Mazowiecka grants Klaus Dieter Dahlem - Member of the Management Board the discharge of duties for the year 2013.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning granting the Chairman of the Supervisory Board, ZbigniewMieczyslaw Sebastian, the discharge of his duties for the year 2013

Paragraph 1

The Annual General Meeting o Shareholders of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka grants Zbigniew Mieczyslaw Sebastian - Chairman of the Supervisory Board the discharge of duties for the year 2013.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in in Ostrów Mazowiecka
of 10 June 2014**

Concerning granting Deputy Chairman of the Supervisory Board, Wladyslaw Frasyniuk, the discharge of duties for the year 2013

Paragraph 1

The Annual General Meeting o Shareholders of FABRYKI MEBLI"FORTE" SA with registered office in Ostrów Mazowiecka grants Wladyslaw Frasyniuk - Deputy Chairman of the Supervisory Board the discharge of duties for the year 2013.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI"FORTE" SA with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning granting Member of the Supervisory Board, Tomasz Domagalski, the discharge of his duties for the year 2013

Paragraph 1

The Annual General Meeting o Shareholders of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrow Mazowiecka grants Tomasz Domagalski - Member of the Supervisory Board the discharge of duties for the year 2013.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning awarding Member of the Supervisory Board, Stanisław Krauz, the discharge of duties for the year 2013

Paragraph 1

The Annual General Meeting o Shareholders of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka grants Stanislaw Krauz - Member of the Supervisory Board the discharge of duties for the year 2013.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning awarding Member of the Supervisory Board, Marek Rocki, the discharge of duties for the year 2013

Paragraph 1

The Annual General Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka grants Marek Rocki - Member of the Supervisory Board the discharge of duties for the year 2013.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting of Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning approval of the consolidated financial statements of FABRYKI MEBLI "FORTE" S.A. for the year 2013

Paragraph 1

The Annual General Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka decides to approve the consolidated financial statements of FABRYKI MEBLI "FORTE" S.A. for the financial year 2013, which consists of:

- a) additional information about accepted accounting principles,
- b) the consolidated statement of financial position as at 31 December 2013, which assets and liabilities are the sum of 554,854 thousand PLN (554,854,000 zlotys)
- c) the consolidated profit and loss account for the period from 1 January to 31 December 2013, showing a net profit of 57,920 thousand PLN (57,920,000 zlotys)
- d) the consolidated statement of comprehensive income for the period from 1 January to 31 December 2013, showing a total income of 58,290 thousand PLN (58,290,000 zlotys)
- e) the consolidated statement of changes in equity for the period from 1 January to 31 December 2013, showing an increase in equity of 35,724 thousand PLN (35,724,000 zlotys)
- f) the consolidated statement of cash flows for the financial year from 1 January to 31 December 2013, showing an increase in cash amounting to 46,109 thousand PLN (46,109,000 zlotys)
- g) as well as additional information and explanations.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning approval of the report of the Management Board of the FABRYKI MEBLI "FORTE" S.A. Group's activities

Paragraph 1

The Annual General Meeting o Shareholders of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka decides to approve the report of the Management Board of the FABRYKI MEBLI "FORTE" S.A. Group's activities in the financial year 2013.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka
of 10 June 2014**

Concerning adoption of incentive program for Board Members of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka and the issuance of warrants of series D, E and F excluding the pre-emptive rights of subscription warrants of series D, E and F

1. The Annual General Meeting o Shareholders of FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka (the "Company") has decided to introduce an incentive program for members of the Management Company for the years 2014-2016 ("Incentive Program II"), which is to be implemented in the following periods: 1 January 2014. until 31 December 2014. ("I Period"), from 1 January 2015 to 31 December 2015. ("II Period"), from 1 January 2016 to 31 December 2016. ("III period") - also referred to hereinafter, unnumbered, depending on the context: "period" or "periods".
2. The purpose of the Incentive Scheme II is to strive for the development of the Group Company and its subsidiaries ("the Group") by creating incentive mechanisms for those responsible for management, relating to the Group's financial performance and growth of shares value.

3. By the Incentive Scheme II are covered persons, which, subject to Section 4 of this resolution comply with the following conditions ("Eligible Persons"):

- a) former members of the Management Board of the Company for at least six months in the Period and remained them at the end of the Term,
- b) received the discharge in the term of office of the Company's Board during the Period.

4. By the Incentive Scheme II is not covered Maciej Formanowicz - Chairman of the Management Board. 5. In order to perform the Incentive Scheme II Annual General Meeting of Shareholders of

FABRYKI MEBLI "FORTE" SA with registered office in Ostrow Mazowiecka decides to issue a total of 450,000 (four hundred and fifty thousand) registered subscription warrants of the Company (the "Warrants"), including 150,000 (one hundred fifty thousand) series D warrants, 150,000 (one hundred fifty thousand) warrants subscription series E and 150,000 (one hundred fifty thousand) series subscription warrants F.

6. Each Warrant entitles to subscribe for one share of the Company's H series to be issued under the conditional increase of the share capital of the Company at an issue price equal to the arithmetic mean of the Company's shares listed on the Stock Exchange in Warsaw SA, calculated on the basis of the quotations of the shares in the period from 28 April 2014 to 10 June 2014. The issue price of shares of Series H will be determined in amount passed by a resolution of the Management Board no later than 31 October 2014.

7. Current shareholders are in the interests of the Company's wholly excluded from subscription rights of the Warrants.

8. The Warrants will be offered only to Eligible Persons, if the conditions laid down in section 15 of this resolution are met.

9. Warrants are issued free of charge. 10. Warrants are non-transferable.

11. Warrants after their acquisition by the Authorized Person may be inherited.

12. The warrants will be issued in the form of documents and not subject to dematerialization.

13. Warrants remain deposited with the Company until the time of the ensuing rights to acquire shares of Series H, or expiration by the other reasons set out in this Resolution.

14. Warrants of each Series will be offered to Eligible Persons for various periods. The Series D Warrants will be offered for the first period, the Series E Warrants will be offered for the second period, and the Series F Warrants will be offered for the third period.

15. To offer Warrants of particular series to Eligible Persons the conditions listed below must be met:

a) with respect to the Series D Warrants, the fulfillment of two conditions, namely:

increase of at least 10% (ten percent) of the net profit per share of the Company at the end of the Period as compared to the end of 2013,

increase of at least 10% (ten percent) of the average share price of the Company on the Stock Exchange in Warsaw SA, calculated on the basis of quotations of the shares in December 2014, compared to the average share price of the Company on the Stock Exchange in Warsaw SA calculated on the basis of quotations of the shares in December 2013;

b) in respect to the Series E Warrants, the fulfillment of two conditions, namely:

increase of at least 10% (ten percent) of the net profit per share of the Company at the end of the Second Period in relation to the state at the end of the Term,

increase of at least 10% (ten percent) of the average share price of the Company on the Stock Exchange in Warsaw SA, calculated on the basis of quotations of the shares in December 2015 compared to the average share price of the Company on the Stock Exchange in Warsaw SA, calculated on the basis of all quotations of the shares in December 2014;

c) with respect to the Series F Warrants, the fulfillment of two conditions, namely:

increase of at least 10% (ten percent) of the net profit per share of the Company at the end of the third Period as compared to the end of Period II,

□ increase of at least 10% (ten percent) of the average share price of the Company on the Stock Exchange in Warsaw SA, calculated on the basis of quotations of the shares in December 2016 as compared to the average share price of the Company on the Stock Exchange in Warsaw SA, calculated on the basis of all quotations of the shares in December of 2015.

16. The increase in net income per share of the Company, which is a condition attributable to offer the Warrants for the period is determined on the basis of the consolidated annual financial statements of the Group, audited and approved by resolution of the Annual General Meeting of Shareholders of the Company.

17. Eligible Person is entitled to warrants for a period of at most equal to the quotient of 150,000 (one hundred fifty thousand) and the number of Eligible Persons for the period, with the proviso that if the Eligible Person was not a member of the Management Board of the Company throughout the period, the number of Warrants offered her reduced in proportion to the shorter Time to exercise its functions in this Period.

18. Warrants intended for the Eligible Person for a given period will expire in the not-offered number of the Eligible Person because of shorter time of exercised function as a member of the Management Board.

19. Fractional tip, resulting from the arithmetic division of Warrants between the Eligible Persons according to the rules set out in section 17 of this resolution, shall be rounded down to the nearest unit.

20. The Supervisory Board is authorized to determine the Eligible Persons in different Periods, determining whether the conditions set out in paragraph 15 of this resolution have been met, calculation of the number of Warrants attributable to each Eligible Person for various periods, offering Warrants to Eligible Persons and to take statements about the acquisition of the Warrants. The Supervisory Board shall promptly forward the information about Warrants and their acceptance by the Eligible Persons to the Management. Statement of acquisition of the Warrants by Eligible Persona is submitted to the Management Board in writing.

21. Warrants for the attributable period will be offered to Eligible Persons not earlier than after the adoption by the Supervisory Board the evaluation report of the consolidated financial statements of the covering that period and no later than within one month of the end of the Ordinary General Meeting of Shareholders of Shareholders, which will be adopted by resolution of approval of the consolidated financial statements covering the period.

If the Warrants for the period will be offered prior to the Annual General Meeting of Shareholders at which the approval of the consolidated financial statements covering the period is to be adopted, offer to take the Warrants shall contain the proviso that binds the Company since the end of the Assembly and is made subject to adoption of resolutions on the approval of the consolidated financial statements for the given period and to award the tender to the addressee of the discharge of his duties in this Period.

22. Authorized Person is required to make a statement on the Warrants offered in the period of one month from the date from which the offer of coverage bound the Company.

23. Warrants attributable to the period, which were not covered by the date specified in section 22 of this resolution shall expire on the expiry of that period.

24. The rights of the Warrants shall be not be executed earlier than one year after the date on which the Eligible Person forwarded to the Management Board a statement of their acquisition, and no later than 30 November 2018.

**RESOLUTION NO / 2014 Annual General Meeting of Shareholders of
FABRYKI MEBLI "FORTE" SA with registered office in Ostrow Mazowiecka
of 10 June 2014**

Concerning conditional share capital increase through the issuance of H shares of the Company excluding the pre-emptive rights of series H.

1. The Annual General Meeting of Shareholders of FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka (the "Company") has decided to increase conditionally the share capital of the Company by an amount not greater than 450,000 (four hundred and fifty thousand), through the issuance of up to 450,000 (four hundred and fifty thousand) ordinary shares of Series H with nominal value of 1 (one) per share ("Series H Shares").
2. The conditional share capital increase is carried out in order to grant rights to subscribe for Shares of Series H subscription warrants to the holders of Series D, E and F, issued under the incentive program for members of the Management Board, except for Maciej Formanowicz - Chairman of the Management Board, under the terms of the Company adopted in today's resolution No. ... of the Ordinary General Meeting of Shareholders of the Company.
3. All Series H Shares will be acquired in exchange for a cash contribution.
4. The issue price of Series H Shares is equal to the arithmetic mean of the Company's shares listed on the Stock Exchange in Warsaw SA in the period from 28 April 2014 to 10 June 2014 and will be determined in amount passed by a resolution of the Management Board no later than 31 October 2014 years.
5. Persons entitled to subscribe for Series H Shares are holders of subscription warrants of series D, E and F, who took the subscription warrants under the terms of the resolution of the Annual General Meeting of Shareholders of the Company indicated in Section 2 of this Resolution ("Holders of the Warrants").
6. Series H shares participate in dividends from January 1 of the previous financial year of the Company, they are recorded on the securities account of the Eligible Warrants not later than the date of the dividend for the previous financial year within the meaning of Art. 348 § 2 of the Code of Commercial Companies. Series H Shares recorded on the securities account of the Eligible Warrants after the dividend for the previous financial year participate in the dividend from 1 January of the financial year in which they were recorded on the securities account of the Eligible Warrants.
7. All Series H Shares will be offered to Eligible Persons of the Warrants. Acquisition of Shares of Series H followed by the submission of the Company by the offeree a written statement of its adoption on a form prepared by the Company. Each subscription warrant entitles the Company to subscribe for one share of the Company's Series H
8. Acquisition of Shares of Series H in exercise of the warrants, the series can not be earlier than one year after the date on which the proprietor of the Warrants submitted to the Supervisory Board a statement of acquisition warrants this series, and no later than 30 November 2018.
9. After reading the written opinion of the Management Board deprives shareholders pre-emptive rights of Series H Shares recognizing that it is in the interest of the Company.
- 10 Series H Shares will be issued in dematerialized form and will be the subject of an application for admission to trading on the regulated market of the Warsaw Stock Exchange in Warsaw SA
11. Management Board is authorized to take any actions necessary to implement Series H Shares to trading on the regulated market of the Warsaw Stock Exchange in Warsaw SA
12. Assume the following rationale for this resolution:
"The shareholders of the Company consider that to ensure its further development and growth in shareholder value is particularly important to a high level of qualifications of the management

and its corresponding motivate, leading to stabilization of its composition. For this purpose, it is reasonable to create an incentive program for members of the Management Board, relating to financial performance and increase the value of its shares

Given the prospect of several years of the incentive scheme was assumed that the most appropriate way to carry it out will be the issue of warrants, which the owners will be entitled to subscribe for Series H Shares issued under the conditional share capital increase. The maximum number of shares issued in this manner shall not exceed 1.9% of the total number of existing shares.

Subscription warrants will be able to cover members of the Management Board, if in different periods of the incentive scheme, in which they performed the functions will be followed by a significant increase in both profit and a significant increase in the value of shares of the Company. This has lead to increased interest in the development of the current members of the Management Board.

The incentive program is not covered by Maciej Formanowicz - Chairman of the Management Board, as incentive instruments based on the results of the Company, are already in the construction of his salary.

Warrants will be issued free of charge, as they represent only an instrument to facilitate carrying out the incentive program and entitle to subscribe for shares against payment.

The determination of the issue price of Series H Shares at the average price of shares traded during the period from 28 April 2014 until 10 June 2014 has an element of additional incentive for members of the Management Board to participate in the incentive program.

Acquisition of Shares of Series H cannot be earlier than one year after the subscription warrants. Delay in implementation of the rights of the warrants is entitled to interest on long-term maintenance of high trading shares of the Company achieved as a result of their management.

Like all the existing shares of the Company issue, the Series H Shares will be traded on the regulated market of the Warsaw Stock Exchange in Warsaw SA "

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka
of 10 June 2014**

Concerning amendment of the Articles of Association of the Company

The Annual General Meeting o Shareholders of FABRYKI MEBLI"FORTE" SA with its registered seat in Ostrow Mazowiecka decides to make the following changes to the Articles of Association of the Company:

Paragraph 1

I. In § 4, after paragraph 4.1 ' . the following point 4.1 " . as follows:

"4.1". Company's share capital has been conditionally increased by an amount not greater than 450,000 (four hundred and fifty thousand), through the issuance of not more than 450,000 (four hundred and fifty thousand) ordinary bearer shares series H with a nominal value of 1 (one) each, in order to grant rights to subscribe for shares of Series H subscription warrants by holders of series D, E and F, issued pursuant to the Resolutions of the Annual General Meeting of Shareholders of 10 June 2014. "

II. § 5, paragraph 5.1.1. replaced by the following:

"5.1.1. the Management Board consists of one to seven members, appointed for a joint term. The Supervisory Board determines the resolution of the number of members of the Management Board, elect the Chairman and the other members, of whom may appoint a Vice-Chairman. The term of office of the Management Board is of the first year. The term of office of the Management next 5 years. "

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting of Shareholders of
FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka
of 10 June 2014**

Concerning granting to the Management Board the authority to establish uniform text of the Articles of Association of the Company

Paragraph 1

The Annual General Meeting of Shareholders of FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka authorizes the Supervisory Board of FABRYKI MEBLI"FORTE" SA to establish a uniform text of the Company Statute, the changes introduced at the Annual General Meeting of Shareholders of FABRYKI MEBLI"FORTE" SA on 10 June 2014 and to make the necessary editorial corrections.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka
of 10 June 2014**

Concerning determining the number of members of the Supervisory Board for a new term

Paragraph 1

The Annual General Meeting o Shareholders of FABRYKI MEBLI"FORTE" SA with its registered seat in Ostrow Mazowiecka decides to establish the number of members of the Supervisory Board for a new term of 5 (five) people.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka
of 10 June 2014**

Concerning appointment of members of the Supervisory Board for a new term

Paragraph 1

The Annual General Meeting o Shareholders of FABRYKI MEBLI"FORTE" SA with its registered seat in Ostrow Mazowiecka decides to appoint for a new term to the Supervisory Board

.....

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka
of 10 June 2014**

In the election of the Chairman of the Supervisory Board

Paragraph 1

The Annual General Meeting o Shareholders of FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka resolves to appoint the Chairman of the Supervisory Board.....

Paragraph 2

This Resolution shall come into force on the date of its adoption.

**RESOLUTION NO / 2014 Annual General Meeting o Shareholders of
FABRYKI MEBLI"FORTE" SA with registered office in Ostrow Mazowiecka
of 10 June 2014**

Concerning the date of the first meeting of the Supervisory Board of the new term

Paragraph 1

According to § 5 paragraph 5.2.3 Articles of Association, the Annual General Meeting o Shareholders of FABRYKI MEBLI"FORTE" SA shall determine the date of the first meeting (session) of the Supervisory Board of the new term on 10 June 2014.

Paragraph 2

This Resolution shall come into force on the date of its adoption.

Legal basis:

Art. 56 sec. 1 Section 2 of the Act of 29 July 2005. On Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (i.e. Journal of Laws of 2009 No. 185, item. 1439 as amended).