

Ostrów Mazowiecka, on 15<sup>th</sup> May, 2014

### **CURRENT REPORT NO. 15/2014**

Refers: conclusion of agreement with an entity qualified to audit financial statements of the Issuer

The Management Board of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka, hereby informs that on the 15<sup>th</sup> May 2014 the Company concluded an agreement with BDO Sp. z o.o. with its seat in Warsaw at ul. Postępu no. 12 (02-676 Warsaw), entered into the register of entrepreneurs of the National Court Register maintained by the District Court for the city of Warsaw in Warsaw, 13<sup>th</sup> Economic Department of the National Court Register under the KRS number 0000293339.

The agreement with BDO Sp. z o.o. was concluded for the review and individual examination and the consolidated financial statement for the year 2014.

BDO Sp. z o.o. is an entity qualified to audit financial statements, listed in the National Chamber of Statutory Auditors under the number 3355.

The Issuer previously availed of the services of BDO Sp. z o.o. in the scope of training and consulting services as well as in the scope of review and individual examination and the consolidated financial statement audit for the years 2012-2013.

The basis for the conclusion of the agreement shall be the resolution of the Supervisory Board no. 14/2012 of 29 June 2012 on selection of the auditor for FABRYKI MEBLI "FORTE" S.A. and the Capital Group of FABRYKI MEBLI "FORTE" S.A.

#### **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.