

Ostrów Mazowiecka, on 4th June, 2014

CURRENT REPORT NO. 19/2014

Refers: candidates to the Supervisory Board of the Issuer

The Management Board of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka (further referred to as the Company) hereby informs that it received from Amplico Otwarty Fundusz Emerytalny with its seat in Warsaw a notification that at the General Ordinary Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. which will be held on the 10th of June 2014, intends to submit the candidacy of Tomasz Domagalski for the member of the Supervisory Board of the Company. The curriculum vitae of the candidate is enclosed.

Simultaneously, as at today the Company received from MAFORM HOLDING AG with its seat in Zurich submission of four candidacies, Mr Władysław Frasyniuk, Stefan Golonka, Stanisław Krauze, Zbigniew Sebastian for members of the Supervisory Board of the Company. The curriculum vitae of the candidates including their experiences are enclosed.

Both Amplico Otwarty Fundusz Emerytalny and MAFORM HOLDING AG are the shareholders of FABRYKI MEBLI "FORTE" S.A.

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.