

Ostrów Mazowiecka, on 10th June, 2014

CURRENT REPORT NO. 22/2014

Refers: appointment of the Members of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.

The Management of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka hereby informs that on 10th June, 2014 the General Ordinary Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. appointed the Supervisory Board of the Company for its new term of office consisting of:

- 1) Zbigniew Mieczysław Sebastian – Chairman of the Supervisory Board,
- 2) Tomasz Domagalski,
- 3) Władysław Frasyniuk,
- 4) Stefan Golonka,
- 5) Stanisław Krauz.

Zbigniew Mieczysław Sebastian is a graduate of the Wrocław University of Technology. Since 1978 Doctor of Technical Sciences at the Wrocław University of Technology. Since 1973 employed at the Wrocław University of Technology, initially as doctoral candidate, senior assistant, and subsequently as scientific-educational assistant. Between 1979 and 1980 he worked as lecturer at the University of Missouri in USA. Since 1982 he has been employed at the Foreign Enterprise in Poland "CAMIL" successively as: chief of production, deputy director on export and import and subsequently as General Director. Since 1990 an owner of the Lower Silesian Industrial Corporation. Between 1991 and 1993 deputy director of MF Corporation. Between 1993 and 1997 Chairman of the Management Board of F-S Serwis Sp z o.o. Since 1999 an export director in FUNAM Sp. z o.o. and subsequently Chairman of the Management Board in FUNAM INVEST in the years 1999-2001. Since 2001 a lecturer in State Higher Vocational School in Nysa. Since 2008 Vice-rector and lecturer at the Wrocław Higher School of Economics. Between 1994 and 1999 a Deputy-Director in the Foundation for Development of the Wrocław University of Technology, from 1995- Chairman of the Supervisory Board of FABRYKI MEBLI FORTE S.A., from 1996-Chairman of the Lower Silesian Chamber of Commerce, from 1997-Chairman of the Supervisory Board of Wrocław Regional Development Agency S.A., between 1998 and 2003- Member of the Supervisory Board of the Wrocław Technology Park S.A., from 1998 and 2000- Member of the Supervisory Board of the Wrocławskie Przedsiębiorstwo Spedycji Krakowej, between 1999 and 2000 Member of the Supervisory Board of Fabryki Aparatury Spawalniczej ASPA, from 1999 to 2009-Member of the Praesidium of the Country Chamber of Commerce, from 1999 to 2003-Member of the Praesidium of the Union of Łaba and Odra Chambers, from 2002 to 2005-Member of the Consulting Council by J.M. Rector of the Oskar Lange University of Economics in Wrocław, from 2003-Member of the Scientific Board and from 2012-rector of the International Higher School of Logistics and Transport. Between 2003 and 2009

Vice-President of the Union of Łaba and Odra Chambers, from 2004-Member of the Regional Steering Committee by the Marshal of Lower Silesian Voivodeship, from 2004-Member of the Steering Committee on Elaborating Development Strategy for the Lower Silesian Voivodeship until 2020, between 2005 and 2009-Vice-Chairman of the National Chamber of Commerce, from 2006-Member of the Lower Silesian Monitoring Committee for the Programmes of Regional Development, from 2006-Member of Management for " Manunet" Project. Contract no. ERAC-CT-2006-

36229 realized in the framework of the 4th Framework Programme of EU, from 2006-Member of the Social Committee of the Independent Public Clinical Hospital no. 1 in Wrocław, since 2006-Member of the Consulting Council for the Rector of the University of Economics in Wrocław, from 2007-Member of the Council of the Foundation of Lower Silesian Commodities Cluster, from 2007-Member of the Chapter of Lower Silesian Economic Certificate, from 2007-Member of the Monitoring Committee for the Regional Operational Programme for the Lower Silesian Voivodeship for the years 2007-2013, from 2009-Member of the Supervisory Board of TETA S.A., Member of the Social Economic Council by the Marshal of Lower Silesia, Honourable Consul of Chile in Wrocław, Member of the National Council of the Chamber of Commerce, Chairman of the Regional Committee of the Programme

"Fair Play", Member of the Supervisory Board of ALBA S.A., President of the Union of Łaba and Odra Chambers of Commerce.

Zbigniew Sebastian does not participate in any other company or other legal entity, which might conduct an activity in competition to FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka as its partner or member of its organ.

Zbigniew Sebastian is not listed in the Insolvent Debtor Register, conducted on the basis of the Act on National Court Register.

Tomasz Domagalski-is a graduate of the Warsaw Technical University, Faculty of Electronics and ICT Technologies of the Institute of Automation and Applied Computer Science of the Economic University in Krakow. Between 1996 and 1999 he was employed in Polkomtel S.A., in years 1999 and 2000 he worked as sales analyst in PTE BIG of Bank Gdański. Between 2000 and 2002 he was employed by PZU S.A., where he initially worked as consultant in the Project Office of PZU S.A., subsequently as deputy director of Project Office, responsible for managing and supervision over portfolios of strategic projects within the PZU group. Between 2002-2004 he worked at the position of International Project Manager in EuroCross int. (Holland) where he was responsible for the implementation and expansion of Eureko Assistance project. Between 2005 and 2006, in PZU S.A. he was employed at the following positions: project manager of PZU Assistance and Director on foreign damage liquidation of PZU S.A. Between 2007 and 2013 he was the chairman of the management board at PZM Autotour Sp. z o.o. Since 2013 he has performed the function of the Chairman of the Management of Autoonlin sp. z o.o. Tomasz Domagalski performed the function of member of the Supervisory Board of among others the following companies: FagumStomil S.A., ICH Centem S.A., BLOS Sp. z o.o. and Chairman of the Supervisory Board of SOS Services Ukraine. Since 2009 he has been the Member of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A., since 2010 he has been the Member of the Supervisory Board of TETA S.A.

Tomasz Domagalski does not participate in any other company or other legal entity, which might conduct an activity in competition to FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka as its partner or member of its organ.

Tomasz Domagalski is not listed in the Insolvent Debtor Register, conducted on the basis of the Act on National Court Register.

„Władysław Frasyniuk-in the years 1974 and 1980 he was employed in PKS Wrocław "TRANSBUD-Wrocław and MPK Wrocław. Between 1980 and 1990 he was the Chairman of the Management Board of the Regional Lower Silesia NSZZ "Solidarność". In the years 1991 and 2001 he was the MP in the Polish Parliament. Since 1993 Director on Development of F.F. "FRACHT" Sp. z o.o. with its seat in Ostrów Mazowiecka. Since 1995- Member of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.

Władysław Frasyniuk does not participate in any other company or other legal entity, which might conduct an activity in competition to FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka as its partner or member of its organ.

Władysław Frasyniuk is not listed in the Insolvent Debtor Register, conducted on the basis of the Act on National Court Register.

Stefan Golonka-Managing Director with many years experience in managing large and functionally and organizationally diverse department of international corporation. Responsible for, among others, the

purchasing, integration and sale of organizational units processes. He is a graduate of Higher School of Planning and Statistics in Warsaw (currently Warsaw School of Economics) in the field of finance and statistics and foreign trade. In the years 1977 and 1992 he was employed by Agros Sp. z o.o. subsequently as tradesman, Head of Department, Office Director and Vice-Director of Trade. Between 1981 and 1986 he worked in Anglo-Dal Ltd. with its seat in London (company with share of among others Agros Sp. z o.o.), being responsible for the organization of sale of Polish branded food products. Between 1992 and 2012 he was employed in Kraft Foods Polska (current Mondelez Polska S.A.) where since 1994 he has performed the function of the Chairman of the Management Board. In Kraft Foods Polska S.A. he was responsible for creating and managing multi-category company from the sector of fast moving consumer goods (FMCG) which reached profits at the level of 1,400 million PLN, employing approx. 3 thousand persons and having one of the largest structures of the sale department on the market and 7 production plants. Between 1997 and 2012 he performed the function of the Chairman of the Management Board of the Polish Producers of Chocolate and confectionery goods (POLBISCO). Between 2004 and 2010 he was a Member of the Supervisory Board, Vice-Chairman (representative of the producers) in ECR Polska.

Stefan Golonka does not participate in any other company or other legal entity, which might conduct an activity in competition to FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka as its partner or member of its organ.

Stefan Golonka is not listed in the Insolvent Debtor Register, conducted on the basis of the Act on National Court Register.

„Stanisław Krauz-Iis a graduate of Wrocław School of Economics. He is a certified auditor with license number 6445. Between 1964 and 1988 he was a court expert in the scope of accounts and economic matters. Between 1965 and 1989 he worked among others as Administration Director at the Agricultural Academy of Wrocław as the deputy Director of Economics of the Wrocław Centre of Construction Materials. Between 1990 and 2011 he was an advisor in financial-accounts-fiscal matters in "Holding MF" with its seat in Wrocław. Since 1994- he has performed the function of Member of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.

Stanisław Krauz does not participate in any other company or other legal entity, which might conduct an activity in competition to FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka as its partner or member of its organ.

Stanisław Krauz is not listed in the Insolvent Debtor Register, conducted on the basis of the Act on 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. (J. of L. 2009 No. 185, item 1439 as amended)