

Ostrów Mazowiecka, on 10th June, 2014

CURRENT REPORT NO. 23/2014

Refers: appointment of the Members of the Management 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 Supervisory Board of FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka elected the Management Board of the Company for its new term of office in the following shape:

Maciej Formanowicz – Chairman of the Management Board, Gert Coopmann – Member of the Management Board, Klaus Dieter Dahlem – Member of the Management Board,
Maria Małgorzata Florczuk – Member of the Management Board, Mariusz Jacek Gazda – Member of the Management Board.

The curriculum vitae of the Members of the Management Board have been enclosed below.

Maciej Formanowicz- Chairman of the Management Board, graduate of Faculty of Wood Technology at the Poznań University of Life Sciences. Between 1972 and 1978 he performed the function of technologist, Manager of the Department of Development and Investments, Laboratory Manager and Department Manager at the Wyszowska Furniture and Interior Design Factory. In the years 1978-81 he was a Technical Director for FORMAT Sp. z o.o. , and in the years 1981-87 he was a General Director at HASTE Sp. z o.o. with its seat in Oborniki Śląskie, between 1987 and 1990 he was a deputy Director of MAKRO Sp. z o.o. with its seat in Wrocław, while between 1991 and 1993 he was a Corporate Director of MF. Starting from 1 April 1993 he has been the Chairman of the Management Board of: FORTE Sp. z o.o., Fabryk Mebli FORTE Sp. z o. o. and FABRYKI MEBLI "FORTE" S.A. He also performs the function of Member of the Management Board in the Company Möbelvertrieb FORTE GmbH with its seat in Erkelenz and Member of the Supervisory Board of FORTE Möbel AG with its seat in Baar. He is also the Chairman of the Supervisory Board of MAFORM HOLDING AG with its seat in Zurich.

Maciej Formanowicz does not conduct any activity competitive in relation to FABRYKI MEBLI "FORTE" S.A., does not participate in any other company or any other legal entity which conducts a competitive activity in relation to FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka, as its partner or member of its body and he is not listed in the Insolvent Debtors Register, maintained on the basis of the Act on National Court Register.

Gert Coopmann-Member of the Management Board, higher economic education. He commenced work in 1984 in the company producing upholstered furniture ERVIE with its seat in Erkelenz. In ERVIE he initially worked as sales assistant, and subsequently as Export Director and Sales Director. Between 1990 and 1997 he was employed in Riwa Postelmöbel (Schieder Group) at the position of Sales Director-Regional Director, he also performed the function of Proxy and Member of the Management Board. From 1997 to 2003 he was employed at the position of Sales Director, managing marketing and sales in the company Eggerath. In 2003 he commenced work in the company Carina Postelmöbel (Gruppa – 3C) at the position of Sales Director. Since 2004 he has been the Member of Management Board at Möbelvertrieb FORTE GmbH with its seat in

Erkelenz (the subsidiary of FABRYK MEBLI "FORTE" S.A.). He has performed the function of Member of Management Board of FABRYK MEBLI "FORTE" S.A. since January of 2010.

Gert Coopmann does not conduct any activity competitive in relation to FABRYKI MEBLI "FORTE" S.A., does not participate in any other company or any other legal entity which conducts a competitive activity in relation to FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka, as its partner or member of its body and he is not listed in the Insolvent Debtors Register, maintained on the basis of the Act on National Court Register.

Klaus Dieter Dahlem-Member of the Management Board, graduate engineer, wood technologist. From 1988 to 1995 he was employed in WELLE MEUBLES S.A. in Boulay (France) as Production Director responsible for the production of cabinet furniture. From January 1996 to December 2005 he was employed by WELLE MEUBLES S.A. as Member of Management Board on Technical Matters. Between 2006 and 2008 he performed the function of Member of Management Board of Nolte – Möbel GmbH&Co.KG with its seat in Germersheim. Between 2008 and 2009 he performed the function of Technical Director in EPI (Alsapan-Gruppe), where he was responsible for 5 production plants in France. He has performed the function of Member of Management Board of FABRYKI MEBLI "FORTE" S.A. since January of 2010.

Klaus Dieter Dahlem does not conduct any activity competitive in relation to FABRYKI MEBLI "FORTE" S.A., does not participate in any other company or any other legal entity which conducts a competitive activity in relation to FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka, as its partner or member of its body and he is not listed in the Insolvent Debtors Register, maintained on the basis of the Act on National Court Register.

Maria Małgorzata Florczuk-Member of the Management Board, graduate of Warsaw School of Economics, Faculty of Management and Marketing. From April 2005 she was employed by FABRYKI MEBLI „FORTE” SA at the position of Import Specialist, being responsible, among others, for creation of supply chain with Asia. Between 2008-2009 she was the Purchasing Specialist-Purchasor and she was responsible, in particular, for the conduct of purchase of fittings for all production plants of the Issuer. Since January 2010 Maria Florczuk has been the Director of the Purchasing Department in FABRYKI MEBLI „FORTE” SA, being responsible for management of central purchase policy of the Issuer, establishing and implementation of purchasing 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 activity competitive in relation to FABRYKI MEBLI "FORTE" S.A., does not participate in any other company or any other legal entity which conducts a competitive activity in relation to FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka, as its partner or member of its body and he is not listed in the Insolvent Debtors Register, maintained on the basis of the Act on National Court Register.

Mariusz Jacek Gazda-Member of the Management Board, graduated from the Department of Economy at the Radom University of Technology with major in economics and enterprise management. In 2004 he received an ACCA certification. Within the years 1990-1991 he conducted business activity at his own expense. Between 1992 and 1995 he cooperated with a private company PULSAR based in Radom and in the period between 1995 and 2001 he was employed by Atladis S.A. (former SEITA/ZPTR S.A.) where he was responsible for the creation of the company controlling system. Between 2001 and 2006 he performed the function of financial controller at Tchibo Warszawa Sp. z o.o. where he was responsible for the management of the budgetary process, reporting and information flow,

internal business consulting for all departments and financial assessment of projects and supervision over development of IT and accounting programmes. Between 2006 and 2007 he was the partner in the private consulting company FinAid- Financial Consulting, which offered consulting services for small and medium enterprises. From February 2007 to July 2009

he performed the function of Administration and Finance Director at the company OKFENS Sp. z o.o. with its seat in Czeladz (company within the SAINT GOBAIN Group) where he was responsible for the accounts, controlling, HR and payroll and IT. Since 2009 he has performed the function of Financial Director and member of Management Board of SELENA SA, responsible for the entire scope of accounts, controlling and treasury Furthermore, he performs the function of Finance Director for the production plant Tytan Eos (entity within SELENA Group) and member of the Management Board-Financial Director of Izolacja Matizol (entity within SELENA Group).

Mariusz Gazda is the member of International Association of Controllers (Internationaler Controller Verein), having conducted training activity as lecturer in the scope of finance and controlling.

Mariusz Gazda does not conduct any activity competitive in relation to FABRYKI MEBLI "FORTE" S.A., does not participate in any other company or any other legal entity which conducts a competitive activity in relation to FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka, as its partner or member of its body and he is not listed in the Insolvent Debtors Register, maintained on the basis of the Act on National Court Register.

Legal basis: art. 56, section 1 item 2 of the Act of 29 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).