

Ostrów Mazowiecka, on 11th June, 2014

### CURRENT REPORT NO. 24/2014

Refers: list of shareholders with at least 5% number of votes at the General Ordinary Meeting of Shareholders of the Issuer.

The Management Board of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka hereby issues the list of shareholders of FABRYKI MEBLI "FORTE" S.A. being in possession of at least 5% number of votes at the General Ordinary Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. on 10<sup>th</sup> June 2014.

No.	List of Shareholders	Number of votes	% share of votes in total number of votes at GMS	% share in total number of votes
1.	MAFORM HOLDING AG	7 013 889	44,31%	29,53%
2.	AMPLICO OFE	3 500 000	22,11%	14,73%
3.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	1 324 480	8,36%	5,57%
4.	ING OTWARTY FUNDUSZ EMERYTALNY	1 200 000	7,58%	5,05%
5.	OTWARTY FUNDUSZ EMERYTALNY ALLIANZ POLSKA	872 937	5,51%	3,67%

#### Legal basis

Art. 70, section 3 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