

Ostrów Mazowiecka, on 28th of July, 2014

## **CURRENT REPORT NO. 29/2014**

Refers: appointment of executive body of the Issuer

The Management Board of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka hereby informs that as at 28th July, 2014 the Supervisory Board of the Company appointed as of 1st August, 2014 Mr Rafał Prendke to be the Member of the Management Board of the Issuer.

Rafał Prendke-graduate of Adam Mickiewicz University in Poznań in the field of Archaeology and Kazan State University in Almaty in the field of History. In 2001 he obtained an MBA degree at the Nottingham Business School & Poznań School of Banking. He also participated in numerous professional and interpersonal courses, in particular, in the scope of management, negotiations and marketing. At present, he is in the course of doctorate at the Poznań University of Economics in the scope of international marketing.

He commenced his professional career in 1995 in the American Consulting Group Winrock International at the position of Engagement Manager and English and Russian translator in Winrock Kazakhstan. Between 1996 and 2002 he was involved in the American automobile company-a leader in production of car batteries-Exide Technologies. Between 1996 and 2002 he performed a function of Export Manager in the company Centra S.A., where he was responsible, among others, for the sale on the US market, organization of distribution networks for Eastern Europe and China, inter-company sales in Western Europe. Between 2000 and 2002 he performed a function of Sales Director for Eastern Europe in the company Exide Corp., where he coordinated sales in Central and Eastern Europe. At the same time, between 2000 and 2002 he was the Chairman of the Supervisory Board of JV Pakum Belarus. Between 2002 and 2003 he cooperated with Grass Cavanaugh Group Poland as General Director (Grass Group Ukraine) and financial consultant. Between 2002 and 2014 he was related to Mondi Group-leading and active on world market producer of paper and packaging. Between 2002 and 2003 he was General Director in Mondi Packaging Russia, where he was responsible for the process of takeover of the local plant. Between 2003 and 2004 he performed a function of General Director in Tekpol Mondi Dorohusk, where he was responsible for the functions of the plant, in particular in the scope of strategy, supply chain, sales, efficiency, HR and H&S. Between 2004 and 2006 he was General Director for Roman Bauerfind Hong Kong, Mondi Hong Kong and Premier Packaging/Mondi Dongguan, where he was responsible for the entire operations of the company. Between 2006 and 2007 he was Development Director in Mondi Vienna-M&A, where his key tasks involved takeovers in Eastern Europe, strategy, cost-effectiveness of investments and contract negotiations.

Between 2007 and 2013 he performed a function of President/General Director in Ultrapak Mondi Szczecin. Between 2013 and 2014 he was a General Director of paper mill, Group Purchasing Director, Group Chain Supply Director in Tire Kutsan in Izmir, responsible in particular for the group business consolidation, process optimisation, group purchasing, restructuring of the mill, creating strategy and other complex investment projects.

Rafał Prendke 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, 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).