

Ostrów Mazowiecka, on 6th of August, 2014

CURRENT REPORT NO. 32/2014

Refers: concluding significant agreement by the Issuer

The Management Board of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka (further referred to as Company) hereby informs that on 6th of August 2014 the Company concluded an agreement with ING Bank Śląski S.A. for the following zero-cost transactions for the sale of Call options and purchase of Put options securing against exchange risk:

1. 1 500 000 EURO- Put 4,2500-Call 4,6412 with expiry date 15.07.2016
2. 1 500 000 EURO- Put 4,2500-Call 4,6412 with expiry date 27.05.2016

The total nominal amount of the subject transactions equates to 6 million Euro (3 million Euro per each of the two options) which constitutes the equivalent of the amount of 25,164 thousand PLN.

The agreement does not contain specific terms which deviate from the universally applied terms for this type of transactions and provisions concerning contractual penalties.

The criterion of recognizing the hereby agreement as significant is excess by subject of the agreement of the value of 10% of the Issuer's own capital.

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 (i.e. J. of L. 2009 No. 185 item 1439).