

Ostrów Mazowiecka, on 9th of September, 2014

CURRENT REPORT NO. 35/2014

Refers: notification on selling the Issuer's stocks

The Management Board of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka hereby informs that on 9th of September 2014 acknowledged the following information from Amplico PTE SA with its seat in Warsaw:

"In connection with art. 69, it. 1 of the act of 29th of July, 2005 on a public offer and conditions for introducing financial instruments into the organized trade system and on public companies (J. of L. 05.184.1539 as amended) AMPLICO PTE S.A. hereby informs that the Open Pension Fund AMPLICO ("hereinafter referred to as "OFE") managed by it reduced involvement below 15% of total number of votes in the company Fabryki Mebli Forte S.A.

The reduction of involvement took place as a result of sale of company's stocks on 2nd of September 2014. Directly before the change, OFE had 3 668 989 ordinary bearer's shares which constituted 15,45% of initial capital of the Company and entitled to 3 668 989 votes at the General Meeting of Shareholders, which constituted 15,45% of total votes at the General Meeting of Shareholders.

Currently, OFE has 3 488 989 ordinary bearer's shares which constitutes 14,69% of initial capital of the Company and entitles to 3 488 989 votes at the General Meeting of Shareholders which constitutes 14,69% of total votes at the General Meeting of the Company.

The investment constitutes a portfolio-type deposit. In the perspective of 12 months, the Fund allows a possibility to increase the number of the shares possessed depending on the market situation and the Company's functioning. The goal of acquisition of the Company's shares is to allocate the assets within the investment activity of the Fund with an intention to achieve a maximum degree of security and profitability of the deposits. The Fund does not exclude either the sale of shares in case of a proper growth of value, or changes in shaping the market sale or the functioning of the company."

Legal basis

Art. 70, it. 1 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. 2013.1382).