

Ostrów Mazowiecka, 19 December 2014

CURRENT REPORT NO 45/2014

Regarding: Notification pursuant to Article 160 of the Act on trading in financial instruments

The Management Board of FABRYKI MEBLI "FORTE" S.A., with its registered office in Ostrów Mazowiecka, would like to inform you that on 19 December 2014 it received the following notification from Maciej Formanowicz – President of the Management Board of FABRYKI MEBLI "FORTE" S.A.:

"Acting pursuant to Article 160 section 1 of the Act of 29 July 2005 on trading in financial instruments ("Act") and Regulation of the Minister of Finance of 15 November 2005 on the submission and disclosure of information on some transactions in financial instruments and rules for drawing up and keeping a list of persons having access to inside information ("Regulation"), I hereby inform you that:

1. on 18 December 2014, MAFORM HOLDING AG – a person closely related to me within the meaning of Article 160 section 2 point 4 letters a, b and d of the Act, sold 7,013,889 (seven million thirteen thousand eight hundred eighty nine) shares in Fabryki Mebli Forte S.A. for the price of PLN 49 per share. Shares in Fabryki Mebli Forte S.A. were sold by bringing them in as a contribution in kind to Maform Holding Luxembourg SARL – a person closely related to me within the meaning of Article 160 section 2 point 4 letters a and b of the Act.
2. On 18 December 2014, Maform Holding Luxembourg SARL – a person closely related to me within the meaning of Article 160 section 2 point 4 letters a and b of the Act, acquired 750,000 (seven hundred fifty thousand) shares in Fabryki Mebli Forte S.A. for the price of PLN 49 per share.
Shares in Fabryki Mebli Forte S.A. were acquired by bringing them in as a contribution in kind by Maria Małgorzata Florczuk."

The Issuer has enclosed the notification scan received.

Legal basis:

Article 160 section 1 of the Act of 29 July 2005 on trading in financial instruments (Journal of Laws 2014. 94).

Warsaw, 18 December 2014

From:
Maciej Formanowicz
President of the Management Board
Fabryki Mebli "Forte" Spółka Akcyjna

To:
**Polish Financial Supervision
Authority
Pl. Powstańców Warszawy 1
00-950 Warszawa**

**Fabryki Mebli "Forte" Spółka Akcyjna
07-300 Ostrów Mazowiecka
ul. Biała 1**

NOTIFICATION

Acting pursuant to Article 160 section 1 of the Act of 29 July 2005 on trading in financial instruments ("**Act**") and the Regulation of the Minister of Finance of 15 November 2005 on the submission and disclosure of information on some transactions in financial instruments and rules for drawing up and keeping a list of persons having access to inside information ("**Regulation**"), I hereby inform you that:

1. On 18 December 2014, MAFORM HOLDING AG, a person closely related to me within the meaning of Article 160 section 2 point 4 letters a, b and d of the Act, sold 7,013,889 (seven million thirteen thousand eight hundred eighty nine) shares in Fabryki Mebli Forte S.A. for the price of PLN 49 per share. Shares in Fabryki Mebli Forte S.A. were sold by bringing them in as a contribution in kind to Maform Holding Luxembourg SARL – a person closely related to me within the meaning of Article 160 section 2 point 4 letters a and b of the Act.
2. On 18 December 2014, Maform Holding Luxembourg SARL, a person closely related to me within the meaning of Article 160 section 2 point 4 letters a and b of the Act, acquired 750,000 (seven hundred fifty thousand) shares in Fabryki Mebli Forte S.A. for the price of PLN 49 per share. Shares in Fabryki Mebli Forte S.A. were acquired by bringing them in as a contribution in kind by Maria Małgorzata Florczuk.

Enclosed please find information on the sale of shares in Fabryki Mebli Forte S.A. in accordance with point 1 above, as well as information on the acquisition of shares in Fabryki Mebli Forte S.A. in accordance with points 1 and 2 above, drawn up based on § 2 section 1 of the Regulation.

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- Information on the sale of shares in Fabryki Mebli Forte S.A. by Maform Holding AG, by bringing them in as a contribution in kind to Maform Holding Luxembourg SARL

**Information submitted to the Polish Financial Supervision Authority based on
Article 160 of the Act of 29 July 2005
on trading in financial instruments**

No	INFORMATION SCOPE	FIELDS TO COMPLETE			
1	NAME AND SURNAME OF THE OBLIGED PERSON	Maciej Formanowicz			
2	LEGAL RELATIONSHIP BETWEEN THE OBLIGED PERSON AND THE ISSUER	President of the Management Board of FABRYKI MEBLI "FORTE" SPÓŁKA AKCYJNA			
3	NAME AND SURNAME / NAME (COMPANY NAME) OF THE ENTITY CONCLUDING THE SALE TRANSACTION **	Maform Holding AG, Zurich, Switzerland (- transaction concluded by the entity directly or indirectly controlled by the person referred to in point 1; - transaction concluded by the entity in which the persons referred to in points 1 and 2 are members of the management or supervisory bodies; - transaction concluded by the entity in which the person referred to in point 1 holds a management position and has permanent access to information)			
4	INFORMATION ON THE FINANCIAL INSTRUMENT AND THE ISSUER TO WHICH THE INFORMATION REFERS	shares in the share capital of FABRYKI MEBLI "FORTE" SPÓŁKA AKCYJNA			
5	DATE AND PLACE OF DRAWING UP THE INFORMATION	Warsaw, 18 December 2014			
6	TRANSACTION DESCRIPTION *** (in the case of a higher number of transactions, they can be described in a separate table in accordance with the template)	TRANSACTION DATE	PURCHASE AND SALE	VOLUME	PRICE
		18/12/2014	Contribution in kind	7,013,889 shares	49
7	TRANSACTION PLACE ****	other			
8	TRANSACTION CONCLUSION PROCESS *****	TRANSACTION OUTSIDE THE REGULATED MARKET (CONTRIBUTION IN KIND AGREEMENT)			
9	OTHER COMMENTS	-----			

10	SIGNATURE OF THE OBLIGED PERSON	
11	I EXPRESS MY CONSENT FOR DISCLOSING PERSONAL DATA	YES/NO *****

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1. member of the management board/supervisory board
2. holder of a commercial power of attorney
3. Other persons holding a management position within the organisational structure of the issuer and having permanent access to inside information, and authorised to make decisions concerning the issuer's development and economic prospects

** the following information shall be added:

1. transaction concluded by the obliged **person**
2. transaction concluded by a related person
3. 3. transaction concluded by the entity directly or indirectly controlled by persons referred to in point 1 or 2
4. transaction concluded by the entity in which persons referred to in points 1 and 2 are members of the management or supervisory bodies
5. transaction concluded by the entity in which persons referred to in points 1 and 2 hold management positions and have permanent access to inside information, and are authorised to make decisions concerning the issuer's development and economic prospects
6. transaction concluded by the entity from the activities of which *persons* referred to in points 1 and 2 derive profits or whose activities are equivalent to economic interests of these persons

*** in the case of a few transactions concluded on the same day, the total purchase volume or the total sale volume and the average transaction price can be provided

**** 1. Stock Exchange

2. CeTO

3. Other

*****1. on the regulated market

- a) regular session transaction
- b) session package transaction
- c) off-session package transaction
- d) other

2. outside the regulated market

- a) civil-law agreement (purchase – sale, exchange, donation)
- b) other legal act

***** delete as appropriate

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2. Information on the purchase of shares in Fabryki Mebli Forte S.A. by Maform Holding Luxembourg SARI, by contribution in kind made by MAFORM HOLDING AG and Ms Maria Małgorzata Florczuk

Information submitted to the Polish Financial Supervision Authority based on Article 160 of the Act of 29 July 2005 on trading in financial instruments

No	INFORMATION SCOPE	FIELDS TO COMPLETE			
1	NAME AND SURNAME OF THE OBLIGED PERSON	Maciej Formanowicz			
2	LEGAL RELATIONSHIP BETWEEN THE OBLIGED PERSON AND THE ISSUER *	President of the Management Board of FABRYKI MEBLI "FORTE" SPÓŁKA AKCYJNA			
3	NAME AND SURNAME / NAME (COMPANY NAME) OF THE ENTITY CONCLUDING THE SALE TRANSACTION **	Maform Holding AG, Zurich, Switzerland (- transaction concluded by the entity directly or indirectly controlled by the person referred to in point 1; - transaction concluded by the entity in which the persons referred to in points 1 and 2 are members of the management or supervisory bodies; - transaction concluded by the entity in which the person referred to in point 1 holds a management position and has permanent access to information)			
4	INFORMATION ON THE FINANCIAL INSTRUMENT AND THE ISSUER TO WHICH THE INFORMATION REFERS	shares in the share capital of FABRYKI MEBLI "FORTE" SPÓŁKA AKCYJNA			
5	DATE AND PLACE OF DRAWING UP THE INFORMATION	Warsaw, 18 December 2014			
6	TRANSACTION DESCRIPTION *** (in the case of a higher number of transactions, they can be described in a separate table in accordance with the template)	TRANSACTION DATE	PURCHASE AND SALE	VOLUME	PRICE
		18/12/2014	Contribution in kind	7,013,889 shares	49
7	TRANSACTION PLACE ****	other			

8	TRANSACTION CONCLUSION PROCESS *****	TRANSACTION OUTSIDE THE REGULATED MARKET (CONTRIBUTION IN KIND AGREEMENT)
9	OTHER COMMENTS	-----
10	SIGNATURE OF THE OBLIGED PERSON	
11	I EXPRESS MY CONSENT FOR DISCLOSING PERSONAL DATA	YES/NO *****

/illegible signature/

1. member of the management board/supervisory board
2. holder of a commercial power of attorney
3. Other persons holding a management position within the organisational structure of the issuer and having permanent access to inside information, and authorised to make decisions concerning the issuer's development and economic prospects

** the following information shall be added:

1. transaction concluded by the obliged person
2. transaction concluded by a related person
3. transaction concluded by the entity directly or indirectly controlled by persons referred to in point 1 or 2
4. transaction concluded by the entity in which persons referred to in points 1 and 2 are members of the management or supervisory bodies
5. transaction concluded by the entity in which persons referred to in points 1 and 2 hold management positions and have permanent access to inside information, and are authorised to make decisions concerning the issuer's development and economic prospects
6. transaction concluded by the entity from the activities of which persons referred to in points 1 and 2 derive profits or whose activities are equivalent to economic interests of these persons

*** in the case of a few transactions concluded on the same day, the total purchase volume or the total sale volume and the average transaction price can be provided

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- a) regular session transaction
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- c) off-session package transaction
- d) other

2. outside the regulated market

- a) civil-law agreement (purchase – sale, exchange, donation)
- b) other legal act

***** delete as appropriate

In accordance with Article 160 section 4 of the Act on trading in financial instruments, I would like to request immediate submission of the aforementioned information to the company operating the regulated market on which the securities of this issuer are listed, and its disclosure to the public.

Yours faithfully,

/illegible signature/

Maciej Formanowicz – President of the Management Board
Fabryki Mebli Forte S.A.