

Ostrów Mazowiecka, on 22th April 2015

CURRENT REPORT NO 10/2015

Subject: Resignation by Members of Issuer's Supervisory Board.

The Management Board of FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka hereby informs that on 22 April 2015 the Company was notified by Mr. Władysław Frasyniuk about his resignation from the position of Member of the Issuer's Supervisory Board as of the day of the Annual General Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A., approving the financial statements of the Company and the Management Board's report on Company activities for the financial year 2014. The reason for the resignation was due to personal matters.

Legal basis:

Article 56 section 1 item 2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2009, No 185, item 1439, as amended).