

Ostrów Mazowiecka, on 25th of September 2015

CURRENT REPORT NO. 32/2015

Subject: Disclosure of delayed confidential information

The Management Board of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka, acting on the basis of Article 57(3) 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), further referred to as Act, hereby presents the confidential information which, pursuant to Art. 57(1) of the Act was delayed under the conditions referred to Art. 57(2) of the Act.

The confidential information concerned a decision taken by the Company Management Board regarding taking actions designated for realization of investment project of construction of wood-based panel factory which in order to be valid requires approval by another authorized body of the Company, that is the Supervisory Board. The Management Board hereby informs that currently the investment project is at the stage of studies, in particular concerning environmental, raw materials and financial conditions. Upon obtaining positive results of analyses and preparation of materials allowing for comprehensive assessment of the project by the Supervisory Board, the Management shall submit a petition to the Supervisory Board regarding granting consent for the investment project realization of the construction of wood-based panel factory.

The information regarding delay in exercising the information obligation was passed on to the Financial Supervision Authority on 8 July 2015 in the form of current report no. 1/2015/OP.

Legal basis:

Article 56 section 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies