

Ostrów Mazowiecka, on 19th May, 2016

CURRENT REPORT NO. 20/2016

Subject: List of Shareholders with at least 5% number of votes at the Annual General Meeting of Shareholders of the Issuer.

The Management Board of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka hereby issues the list of Shareholders of FABRYKI MEBLI "FORTE" S.A. being in possession of at least 5% number of votes at the Annual General Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. on 17th May 2016.

No.	List of Shareholders	Number of votes	% share of votes in total number of votes at GMS	% share in total number of votes
1.	MAFORM S.A.R.L.	7.763.889	46,74%	32,48%
2.	METLIFE OTWARTY FUNDUSZ EMERYTALNY	2.500.000	15,05%	10,46%
3.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	2.176.000	13,10%	9,10%
4.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	2.170.000	13,06%	9,08%

Legal basis

Art. 70, section 3 of the Act of 29th of July on Public Offer and Conditions of Introducing Financial Instruments to Organised Trading and on Public Companies (Journal of Laws from 2009, No 185, item 1439 as amended).