

Ostrów Mazowiecka, on 3rd of August 2016

CURRENT REPORT NO. 29/2016

Subject: Concluding the agreement with the entity entitled to audit the financial reports of the Issuer.

The Management Board of FABRYKI MEBLI „FORTE” SA with its seat in Ostrów Mazowiecki informs that on the 3rd of August 2016 the Company concluded the agreement with BDO Sp. z o. o. with its seat in Warsaw at the Postępu street no. 12 (02-676 Warsaw), incorporated into the entrepreneurs' register of the National Court Register conducted by the District Court for Warsaw Capital City in Warsaw, XIII Economic Division of the National Court Register under KRS number KRS0000293339.

The agreement with BDO Sp. z o. o. was concluded for the review and audit of the unit and consolidated financial report for 2016.

BDO Sp. z o. o. is the entity authorized to audit the financial reports entered onto the list of the National Board of the Certified Auditors under the number 3355.

The Issuer used so far the services of BDO Sp. z o. o. in the scope of training and advisory services and in the scope of the review and audit of the unit and consolidated financial report for the years 2012 – 2015.

The basis to conclude the agreement is the resolution of the Supervisory Board no. 14/2012 of 29th of June, 2012 on selecting the certified auditor of FABRYKI MEBLI „FORTE” SA and the Capital Group of FABRYKI MEBLI „FORTE” SA

Legal basis: Art. 56 section 1 point 2 of the Act on Public Offer and Conditions of Introducing Financial Instruments to Organised Trading and on Public Companies.