

Ostrów Mazowiecka, on 29 December 2016

CURRENT REPORT NO. 49/2016

Subject: Notification on acquisition of shares by the Issuer

The Management Board of FABRYKI MEBLI „FORTE” S.A. With its seat in Ostrów Mazowiecka hereby informs, that on 29 December 2016 it obtained the following message from Bentham sp. z o.o. with its seat in Warsaw:

“On the basis of Article 69 1(1) of 29 July 2005 on public offer and conditions for introducing financial instruments to organized trading system and public companies (“Act”) Bentham sp. z o.o., with its seat in Warsaw („Bentham”), informs that on 28 December 2016, due to calculation of package transactions concluded on 20 December 2016 it obtained 2,050,000 of company shares of FABRYKI MEBLI „FORTE” S.A with its seat in Ostrów Mazowiecka (“Company”).

Previously, Bentham did not hold any shares of the Company. Pursuant to the above noted transaction Bentham obtained 2,050,000 of Company shares which constitutes 8,58% of company share capital and representing 2,050,000 votes, constituting 8,58% of total number of votes during Annual General Meeting of Shareholders of the Company.

Bentham does not have any subsidiaries nor is it party to any agreements the subject of which is transfer of entitlements for execution of voting rights from Company shares in the meaning of art. 87 1(3)(c) of the Act.

Bentham does not have any financial instruments which, upon reaching maturity unconditionally authorize or oblige their owner to purchase shares issued by the Company with which voting rights are connected, as specified in art. 69(B)(1)(1) of the Act. Bentham is not in possession of any financial instruments which refer to Company shares indirectly or directly and which have economic effects similar to the effects of financial instruments specified in the previous sentence, as specified in art. 69(b)(1)(2) of the Act.

Due to the fact that Bentham is not in possession of financial instruments as specified in art. 69(b)(1)(2) of the Act, total sum of voting rights in the Company and total percentage share in general number of voting rights in the Company as specified in 69(4)(9) correspond to the previously indicated percentage share in general number of votes in the Company obtained by Bentham.”

Legal basis:

Art. 70 1 of the Act of 29 July 2005 on public offer and conditions for entering financial instruments into organized trading system and public companies (that is. Journal of Laws from 2009, no. 185, item 1439).