

Ostrów Mazowiecka, on 2th January 2017

### **CURRENT REPORT NO. 1/2017**

Refers: Notification regarding exceeding 5% threshold of total number of votes at the Issuer's General Meeting of Shareholders

The Management Board of FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka hereby informs that on 2 January 2017 it obtained from SKARBIEC Towarzystwo Funduszy Inwestycyjnych S.A. with its seat in Warsaw the following notification:

“Notification submitted pursuant to

Art. 69 (1) (1) in relation to art. 69A (1) (3) and art. 87 (1) (2) (a) and art 7(1) (2) (b) of the act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies.

It is hereby noted that SKARBIEC Towarzystwo Funduszy Inwestycyjnych S.A. with its seat in Warsaw at ul. Nowogrodzka 47a, 00-695 Warsaw, pursuant to Art. 69 (1) (1) in relation to art. 69A (1) (3) and art. 87 (1) (2) (a) and art 7(1) (2) (b) 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 from 2016, item 1639 consolidated text), acting:

- 1) in its own name as an entity managing portfolios formed by one or more financial instruments,
- 2) in the name of the fund SEZAM XX Closed Investment Fund of Non-public Assets managed by it,
- 3) in the name of the fund SKARBIEC of Open Investment Fund with assigned sub-funds managed by it,

Further jointly referred to as “Funds”,

Hereby informs that due to the purchase on 28 December 2016 by BENTHAM Sp. z o.o. (“Portfolio Company”)- portfolio company of the fund SEZAM XX FIZ Non-public Assets, shares of company FABRYKI MEBLI FORTE S.A. (Further: “Company”),, share of Funds together with Portfolio Company exceeded 5% threshold of total number of votes at the General Meeting of Company Shareholders.

As per 27 December 2016 the Funds were in joint possession of 99 448 shares of the Company which constituted 0,42% of company capital share of the Company. Shares entitled for execution of 99,448 voting rights at the General Meeting of Shareholders of the Company which constituted 0,42% of share in total number of voting rights in the Company.

Upon purchase of shares by the Portfolio Company as of 28 December 2016, the Funds together with Portfolio Company are in possession of jointly 2 149 448 of Company shares which constitutes 8,99% of share in company capital. Shares entitle to execution of 2 149 448

of voting rights from the shares on general meeting of Company Shareholders which constitutes 8,99% of share in total number of voting rights in the Company.

There are no subsidiaries, holding shares of the Company, as well as there are no persons as specified in Art. 87 (1) (3) (c) of the Act.

**Legal basis:**

Art. 70 (1) of the act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (that is Journal of Laws from 2009, no. 185, item 1439).