

Ostrów Mazowiecka, on 12 April 2017

CURRENT REPORT NO 9/2017

Refers: **Resignation of person supervising the Issuer**

The Management Board of FABRYKI MEBLI „FORTE” S.A. With its registered seat in Ostrów Mazowiecka hereby informs that as of 12 April 2017 the Company obtained a declaration regarding submission by Mr Stefan Golonka resignation from performing the function of Member of Supervisory Board of the Issuer as of the date of Ordinary Shareholders Meeting of FABRYKI MEBLI „FORTE” S.A. Approving financial report and Management Board report on Company activities for the turnover year 2016. The reason for resignation is an intention to commence provision of services for FABRYKI MEBLI „FORTE” S.A.

Legal basis:

Art. 56 (1) (2) of the Act on public offer and conditions of introduction of Financial Instruments to Organized Trading and Public Companies. (Journal of Laws from 2009, No. 185, item 1439 as amended).