

Ostrów Mazowiecka, on 17 May 2017

CURRENT REPORT NO 15/2017

Refers: content of resolutions passed by the Ordinary Shareholders Meeting of FABRYKI MEBLI „FORTE” S.A. On 17 May 2017

The Management Board of FABRYKI MEBLI „FORTE” S.A. With its seat in Ostrów Mazowiecka hereby discloses the content of resolutions passed by the Ordinary Shareholders Meeting on 17 May 2017

**RESOLUTION NO. 1/2017
of the Ordinary Shareholders Meeting
of FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017**

Refers: Selection of Chairman of Ordinary Shareholders Meeting

§1

Ordinary Shareholders Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its registered seat in Ostrów Mazowiecka hereby decides to select as Chairman of Ordinary Shareholders Meeting Mr Zbigniew Mieczysław Sebastian.

§2

The resolution shall enter into force on the day of its adoption.

During the secret voting, shareholders voted as follows:

- in favour – 15 133 097,
- against – 0,
- abstained – 0.

Number of shares on which valid votes were cast – 15 133 097.

Percentage of shares in the share capital – 63,315%

Total number of valid votes – 15 133 097.

No objections were raised

RESOLUTION NO. 2/2017
of the Ordinary Shareholders Meeting
of FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

Refers: Acceptance of order of meeting of Ordinary Shareholders Meeting

§1

Ordinary Shareholders Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its registered seat in Ostrów Mazowiecka hereby decides to accept the following order of meeting:

1. Opening of Ordinary Shareholders Meeting
2. Selection of Chairman of Ordinary Shareholders Meeting
3. Verification of correctness of appointing Ordinary Shareholders Meeting and its capacity to pass resolutions.
4. Acceptance of order of meeting of Ordinary Shareholders Meeting
5. Selection of Returning Committee
6. Presentation and processing of:
 - a) Financial statement of the Company for the financial year 2016
 - b) Management Board's statement on Company operations for the financial year 2016
 - c) Motion of the Management Board for division of profit for the financial year 2016 and payment of dividend,
 - d) consolidated financial statement of the Capital Group FABRYKI MEBLI „FORTE” S. A. for the financial year 2016

- e) Management Board's statement on operations of Capital Group FABRYKI MEBLI „FORTE” S. A. for the financial year 2016
- f) Supervisory Board Report for the financial year 2016 covering:
 - Report on operations of the Supervisory Board for the financial year 2016,
 - Assessment of Company situation with consideration of assessment of internal control systems, risk management, compliance and function of internal audit,
 - Assessment of method of fulfilling of information obligations by the Company, concerning application of the principles of corporate governance,
 - Assessment of rationality of conducted by the Company policy in the scope of sponsoring and charity policy

And Report of Supervisory Board from the assessment of reports specified in points a,b,d,e and the motion of the Management Board specified in point c above.

- 7. Passing of resolutions on the following matters:
 - a) Approval of financial statement of the Company for the financial year 2016,
 - b) Approval of Report of Management Board on Company operations for the financial year 2016,
 - c) Division of net profit of the Company for the financial year 2016 and payment of dividend,
 - d) Granting acknowledgement for the Member of Management Board for fulfilment of his duties for the financial year 2016.
 - e) Granting acknowledgement for the Member of Supervisory Board for fulfilment of his duties for the financial year 2016.
 - f) approval of consolidated financial statement of the group of the Capital Group FABRYKI MEBLI „FORTE” S. A. for the financial year 2016
 - g) approval of the Management Board's statement of the Capital Group FABRYKI MEBLI „FORTE” S. A. operations for the financial year 2016
 - h) Conduct of changes in Company Articles of Association,
 - i) granting an authorisation for the Supervisory Board to determine the consolidated text of the Company's Articles of Association
- 8. Change in the composition of the Supervisory Board
- 9. Closing of the meeting.

§2

The resolution shall enter into force on the day of its adoption.

During the open voting, shareholders voted as follows:

- in favour – 11 984 568,
- against – 3 148 529,
- abstained – 0.

Number of shares on which valid votes were cast – 15 133 097.

Percentage of shares in the share capital – 63,315%

Total number of valid votes – 15 133 097.

No objections were raised.

RESOLUTION NO. 3/2017
Of the Ordinary Shareholders Meeting
of FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

Refers: Selection of Returning Committee

§1

Ordinary Shareholders Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna in Ostrów Mazowiecka decides to select to the Returning Committee:

- Jacek Pakuła,
- Tomasz Nowicki.

§2

The resolution shall enter into force on the day of its adoption.

During the secret voting, shareholders voted as follows:

- in favour – 15 133 097,
- against – 0,
- abstained – 0.

Number of shares on which valid votes were cast – 15 133 097.

Percentage of shares in the share capital – 63,315%

Total number of valid votes – 15 133 097.

No objections were raised.

RESOLUTION NO. 4/2017
Of the Ordinary Shareholders Meeting
of FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

Refers: Approval of financial report of the Company for the financial year 2016

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka decides to approve the consolidated financial statement of the Company for the financial year 2016 which consists of:

- a) consolidated statement of financial position at the date of 31 December 2016, presenting the total amount of assets, equity and liabilities equal to PLN 841 140 thousand (in words: eight hundred and forty one thousand one hundred and forty zlotys),
- b) consolidated profit and loss account for the period from 1 January to 31 December 2016, disclosing the net profit in the amount of PLN 97 195 (in words: ninety seven thousand, one hundred and ninety five zloty),
- c) consolidated statement of total income for the period from 1 January to 31 December 2016, presenting the total income in the amount of PLN 84 562 (in words: eighty four million five hundred and sixty two zlotys),
- d) consolidated statement of changes in equity capital for the period from 1 January to 31 December 2016, presenting the increase of the equity capital in the amount of PLN 60 661 (in words: sixty million, six hundred and sixty one zlotys),
- e) consolidated statement of cash flows for the period from 1 January to 31 December 2016, presenting the increase of net cash in the amount of PLN 6 710 (in words: six million seven hundred and ten thousand zlotys),
- f) additional information about adopted accounting principles and other explanatory notes.

§2

The resolution shall enter into force on the day of its adoption.

During the open voting, shareholders voted as follows:

- in favour – 15 133 097,
- against – 0,
- abstained – 0.

Number of shares on which valid votes were cast – 15 133 097.

Percentage of shares in the share capital – 63,315%

Total number of valid votes – 15 133 097.

No objections were raised.

RESOLUTION NO. 5/2017
Of the Ordinary Shareholders Meeting
of FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

Refers: Approval of the Management Board report from Company operations for the financial year 2016

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka decides to approve the Management Board's statement for the financial year 2016.

§2

The resolution shall enter into force on the day of its adoption.

During the open voting, shareholders voted as follows:

- in favour – 15 133 097,
- against – 0,
- abstained – 0.

Number of shares on which valid votes were cast – 15 133 097.

Percentage of shares in the share capital – 63,315%

Total number of valid votes – 15 133 097.

No objections were raised.

RESOLUTION NO. 6/2017
Of the Ordinary Shareholders Meeting
of FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

Refers: Division of net profit of the Company for the financial year 2016 and payment of dividend

§1

1. The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka decides to divide net profit obtained in the financial year 2016 in the amount of PLN 97 195 074.77 (in words: ninety seven million one hundred and ninety five thousand seventy four zloty and seventy seven grosze) in the following way:
 - a) Amount of PLN 4 780 216.80 (in words: four million seven hundred and eighty thousand, two hundred and sixteen zloty and eighty grosze) to be designated for dividend,
 - b) Amount of PLN 92 414 857.97 (in words: ninety two million, four hundred and fourteen thousand, eight hundred and fifty seven and ninety seven grosze) to be devoted for reserve capital.
2. Amount of dividend falling per one share amounts to 0.20 PLN (in words: twenty grosze).

§2

Ordinary Shareholders Meeting of the Company decides to define:

- a) Day of establishing the right to dividend as per 25 May 2017,
- b) day of dividend on 9 June 2017.

§3

The resolution shall enter into force on the day of its adoption.

During the open voting, shareholders voted as follows:

- in favour – 15 133 097,
- against – 0,
- abstained – 0.

Number of shares on which valid votes were cast – 15 133 097.

Percentage of shares in the share capital – 63,315%

Total number of valid votes – 15 133 097.

No objections were raised.

RESOLUTION NO. 7/2017

Of the Ordinary Shareholders Meeting

of FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka

of 17 May 2017

Refers: grants acknowledgment of the fulfilment of duties for the financial year 2016 to the Chairman of the Management Board-Maciej Formanowicz

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka grants an acknowledgement to Maciej Formanowicz-Chairman of the Management Board- for fulfilment of duties for the financial year 2016.

§2

The resolution shall enter into force on the day of its adoption.

During the secret voting, shareholders voted as follows:

- in favour – 14 100 568,
- against – 0,
- abstained – 1.032.529.

Number of shares on which valid votes were cast – 15 133 097.

Percentage of shares in the share capital – 63,315%

Total number of valid votes – 15 133 097.

No objections were raised.

RESOLUTION NO. 8/2017
Of the Ordinary Shareholders Meeting
of FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

Refers: granting acknowledgment of the fulfilment of duties for the financial year 2016 to the Member of the Management Board Gert Coopmann

§1

Ordinary Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2016 to Gert Coopmann– the Member of the Management Board.

§2

The resolution shall enter into force on the day of its adoption.

During the secret voting, shareholders voted as follows:

- in favour – 14 100 568,
- against – 0,
- abstained – 1.032.529.

Number of shares on which valid votes were cast – 15 133 097.

Percentage of shares in the share capital – 63,315%

Total number of valid votes – 15 133 097.

No objections were raised.

RESOLUTION NO. 9/2017
Of the Ordinary Shareholders Meeting
of FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

Refers: granting acknowledgment of the fulfilment of duties for the financial year 2016 to the Member of the Management Board Dieter Dahlem

§1

Ordinary Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2016 to Dieter Dahlem – the Member of the Management Board.

§2

The resolution shall enter into force on the day of its adoption.

During the secret voting, shareholders voted as follows:

- in favour – 14 100 568,
- against – 0,
- abstained – 1.032.529.

Number of shares on which valid votes were cast – 15 133 097.

Percentage of shares in the share capital – 63,315%

Total number of valid votes – 15 133 097.

No objections were raised.

RESOLUTION NO. 10/2017
of the General Shareholders' Meeting of
FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

Refers: granting acknowledgment of fulfilment of duties for the financial year 2016 to the Member of the Management Board Maria Małgorzata Florczuk

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2016 to Maria Małgorzata Florczuk – the Member of the Management Board.

§2

The resolution shall enter into force on the day of its adoption.

During the secret voting, shareholders voted as follows:

- in favour – 14 100 568,
 - against – 0,
 - abstained – 1 032 529.
- 1) Number of shares on which valid votes were cast – 15 133 097.
 - 2) Percentage of shares in the share capital – 63,315%
 - 3) Total number of valid votes – 15 133 097.
 - 4) No objections were raised.

RESOLUTION NO. 11/2017
of the General Shareholders' Meeting of

**FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017**

With regard to: granting acknowledgment of the fulfilment of duties for the financial year 2016 to the Member of the Management Board Mariusz Jacek Gazda

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2016 to Mariusz Jacek Gazda – the Member of the Management Board.

§2

The resolution shall enter into force on the day of its adoption.

During the secret voting, shareholders voted as follows:

- in favour – 14 100 568,
 - against – 0,
 - abstained – 1 032 529.
- 1) Number of shares on which valid votes were cast – 15 133 097.
 - 2) Percentage of shares in the share capital – 63,315%
 - 3) Total number of valid votes – 15 133 097.
 - 4) No objections were raised.

**RESOLUTION NO. 12/2017
of the General Shareholders' Meeting of
FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017**

With regard to: granting acknowledgment of the fulfilment of duties for the financial year 2016 to the Chairman of the Supervisory Board Zbigniew Mieczysław Sebastian.

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2016 to Zbigniew Mieczysław Sebastian – the Chairman of the Supervisory Board.

§2

The resolution shall enter into force on the day of its adoption.

During the secret voting, shareholders voted as follows:

- in favour – 14 100 268,
 - against – 0,
 - abstained – 1 032 529.
- 1) Number of shares on which valid votes were cast – 15 132 797.
 - 2) Percentage of shares in the share capital – 63,314%
 - 3) Total number of valid votes – 15 132 797.
 - 4) No objections were raised.

RESOLUTION NO. 13/2017
of the General Shareholders' Meeting of
FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

With regard to: granting acknowledgment of the fulfilment of duties for the financial year 2016 to the Deputy Chairman of the Supervisory Board Stefan Golonka

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2016 to Stefan Golonka – the Deputy Chairman of the Supervisory Board.

§2

The resolution shall enter into force on the day of its adoption.

During the secret voting, shareholders voted as follows:

- in favour – 14 100 568,
 - against – 0,
 - abstained – 1 032 529.
- 1) Number of shares on which valid votes were cast – 15.133.097.
 - 2) Percentage of shares in the share capital – 63,315%
 - 3) Total number of valid votes – 15 133 097.
 - 4) No objections were raised.

RESOLUTION NO. 14/2017
of the General Shareholders' Meeting of
FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

With regard to: granting acknowledgment of the fulfilment of duties for the financial year 2016 to the Member of the Supervisory Board Tomasz Domagalski

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2016 to Tomasz Domagalski – the Member of the Supervisory Board.

§2

The resolution shall enter into force on the day of its adoption.

During the secret voting, shareholders voted as follows:

- in favour – 14 100 568,
 - against – 0,
 - abstained – 1 032 529.
- 1) Number of shares on which valid votes were cast – 15 133 097.
 - 2) Percentage of shares in the share capital – 63,315%
 - 3) Total number of valid votes – 15 133 097.
 - 4) No objections were raised.

RESOLUTION NO. 15/2017
of the General Shareholders' Meeting of
FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

With regard to: granting acknowledgment of the fulfilment of duties for the financial year 2016 to the Member of the Supervisory Board Stanisław Krauz

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2016 to Stanisław Krauz – the Member of the Supervisory Board.

§2

The resolution shall enter into force on the day of its adoption.

During the secret voting, shareholders voted as follows:

- in favour – 14 100 568,
 - against – 0,
 - abstained – 1 032 529.
- 1) Number of shares on which valid votes were cast – 15 133 097.
 - 2) Percentage of shares in the share capital – 63,315%
 - 3) Total number of valid votes – 15 133 097.
 - 4) No objections were raised.

RESOLUTION NO. 16/2017
of the General Shareholders' Meeting of
FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

With regard to: granting acknowledgment of the fulfilment of duties for the financial year 2016 to the Member of the Supervisory Board Jerzy Smardzewski

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka grants an acknowledgement of the fulfilment of duties for the financial year 2016 to Jerzy Smardzewski – the Member of the Supervisory Board.

§2

The resolution shall enter into force on the day of its adoption.

During the secret voting, shareholders voted as follows:

- in favour – 14 100 568,
 - against – 0,
 - abstained – 1 032 529.
- 1) Number of shares on which valid votes were cast – 15 133 097.
 - 2) Percentage of shares in the share capital – 63,315%
 - 3) Total number of valid votes – 15 133 097.
 - 4) No objections were raised.

**RESOLUTION NO. 17/2017
of the General Shareholders' Meeting of
FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017**

With regard to: approval of consolidated financial statement of the group of companies
FABRYKI MEBLI „FORTE” S. A. for the financial year 2016

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka decides to approve the consolidated financial statement of the group of companies FABRYKI MEBLI „FORTE” S. A. for the financial year 2016 which consists:

- a) consolidated statement of financial position at the date of 31 December 2016, presenting the total amount of assets, equity and liabilities equal to PLN 1 173 986 000 (in words: one billion one hundred seventy-three million nine hundred eighty-six thousand zlotys),
- b) consolidated profit and loss account for the period from 1 January to 31 December 2016, disclosing the net profit in the amount of PLN 110 385 000 (in words: one hundred ten million three hundred eighty-five thousand zlotys),
- c) consolidated statement of total income for the period from 1 January to 31 December 2016, presenting the total income in the amount of PLN 97 839 000 (in words: ninety-seven million eight hundred thirty-nine thousand zlotys),
- d) consolidated statement of changes in equity capital for the period from 1 January to 31 December 2016, presenting the increase of the equity capital in the amount of PLN 73 938 000 (in words: seventy-three million nine hundred thirty-eight thousand zlotys),

- e) consolidated statement of cash flows for the period from 1 January to 31 December 2016, presenting the increase of net cash in the amount of PLN 40 242 000 (in words: forty million two hundred forty-two thousand zlotys),
- f) additional information about adopted accounting principles and other explanatory notes.

§2

The resolution shall enter into force on the day of its adoption.

During the open voting, shareholders voted as follows:

- in favour – 15 133 097,
 - against – 0,
 - abstained – 0.
- 1) Number of shares on which valid votes were cast – 15 133 097.
 - 2) Percentage of shares in the share capital – 63,315%
 - 3) Total number of valid votes – 15 133 097.
 - 4) No objections were raised.

**RESOLUTION NO. 18/2017
of the General Shareholders' Meeting of
FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017**

With regard to: approval of the Management Board's statement of the group of companies FABRYKI MEBLI „FORTE” S. A. operations for the financial year 2016

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka decides to approve the Management Board's statement of the group of companies FABRYKI MEBLI „FORTE” S. A. operations for the financial year 2016.

§2

The resolution shall enter into force on the day of its adoption.

During the open voting, shareholders voted as follows:

- in favour – 15 133 097,
 - against – 0,
 - abstained – 0.
- 1) Number of shares on which valid votes were cast – 15 133 097.
 - 2) Percentage of shares in the share capital – 63,315%
 - 3) Total number of valid votes – 15 133 097.
 - 4) No objections were raised.

RESOLUTION NO. 19/2017
of the General Shareholders' Meeting of
FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

With regard to: amendments of the Company's Articles of Association

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka decides to introduce following amendments in the Company's Articles of Association:

§1

I. § 4.1. shall be replaced with:

„4.1. Company's share capital amounts to PLN 23 901 084 (twenty-three million nine hundred one thousand eighty-four) and is divided into: 8 793 992 (eight million seven hundred ninety-three thousand nine hundred ninety-two) A series bearer shares of nominal value of PLN 1 (one) each; 2 456 380 (two million four hundred fifty-six thousand three hundred eighty) B series bearer shares of nominal value of PLN 1 (one) each; 6 058 000 (six million fifty-eight thousand) C series ordinary bearer shares of nominal value PLN 1 (one) each; 2 047 619 (two million forty-seven thousand six hundred nineteen) D series ordinary bearer shares of nominal value PLN 1 (one) each; 4 327 093 (four million three hundred twenty-seven thousand ninety-three) E series ordinary bearer shares of nominal value of PLN 1 (one) each; 68 000 (sixty-eight thousand) F series ordinary bearer shares of nominal value of PLN 1 (one) each; 150 000 (one hundred fifty thousand) series G ordinary bearer shares of nominal value of PLN 1 (one) each.”

§2

The resolution shall enter into force on the day of its adoption.

During the open voting, shareholders voted as follows:

- in favour – 15 133 097,
 - against – 0,
 - abstained – 0.
- 1) Number of shares on which valid votes were cast – 15 133 097.
 - 2) Percentage of shares in the share capital – 63,315%
 - 3) Total number of valid votes – 15 133 097.
 - 4) No objections were raised.

RESOLUTION NO. 20/2017
of the General Shareholders' Meeting of
FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

With regard to: granting an authorisation for the Supervisory Board to determine the consolidated text of the Company's Articles of Association

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka grants an authorisation for the Supervisory Board of FABRYKI MEBLI „FORTE” S.A. to determine the consolidated text of the Company's Articles of Association, taking into account amendments introduced during the General Shareholders' Meeting of FABRYKI MEBLI „FORTE” S.A. on 17 May 2017 and to make necessary editorial corrections.

§2

The resolution shall enter into force on the day of its adoption.

During the open voting, shareholders voted as follows:

- in favour – 15.133.097,
 - against – 0,
 - abstained – 0.
- 1) Number of shares on which valid votes were cast – 15 133 097.
 - 2) Percentage of shares in the share capital – 63,315%
 - 3) Total number of valid votes – 15 133 097.
 - 4) No objections were raised.

RESOLUTION NO. 21/2017
of the General Shareholders' Meeting of
FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka
of 17 May 2017

With regard to: changes in the composition of the Supervisory Board

§1

The General Shareholders' Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its seat in Ostrów Mazowiecka decides to appoint Bernard Woźniak to the current term (2014-2018) to the Supervisory Board.

§2

The resolution shall enter into force on the day of its adoption.

During the secret voting, shareholders voted as follows:

- in favour – 7 764 189,
 - against – 4.047.468,
 - abstained – 3 321 440.
- 1) Number of shares on which valid votes were cast – 15 133 097.
 - 2) Percentage of shares in the share capital – 63,315%
 - 3) Total number of valid votes – 15 133 097.
 - 4) No objections were raised.

Legal basis:

article 56, item 1, point 2 of the Act of 29 July 2005 on Public Offer of Financial Instruments Act (Journal of Laws from 2009, No. 185, item 1439, as amended)