

Ostrów Mazowiecka, 1 August 2017

CURRENT REPORT NO. 21/2017

Subject:

Information regarding transactions involving the shares of the Issuer, performed by the person fulfilling management duties

The Management Board of FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka (hereinafter referred to as: Company) publishes information received on 1 August 2017 concerning the transaction of purchase of the Company's shares by the person fulfilling management duties in the Company.


The Company encloses the content of information in the attachment.

Legal basis: art. 19, sec. 3 of the Regulation No. 596/2014 of the European Parliament and of the Council on market abuse.

**Notification of transaction/transactions*, referred to
in art. 19, sec. 1 of the Market Abuse Regulation (MAR)**

1	Data of the person performing management duties/person closely associated with him/her	
a)	Name/Surname	Gert Coopmann
2	Reason for notification	
a)	Position/status	Member of the Management Board of FABRYKI MEBLI „FORTE" S.A.
b)	Initial notification/change	Initial notification
3	Data of the issuer, participant of emission allowance market, auction platform, auctioneer or auction monitor	
a)	Name	FABRYKI MEBLI „FORTE" S.A.
b)	LEI	2594003WC65THEMYJH09
4	Details concerning the transactions: these fields must be filled out for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place in which the transactions have been conducted	
a)	Description of financial instrument, type of instrument Identification code	Ordinary bearer shares of series H
b)	Type of transaction	Take-up of shares in exchange for warrants. Transaction associated with the performance of Incentive Program, implemented in accordance with Resolution no. 19/2014 of the Company's Ordinary General Meeting of 10 June 2014.
c)	Price and volume	Price
		Volume
		46,19 PLN
		29.685
d)	Summary information	
	- Total volume	29.685
	- Price	46,19 PLN
e)	Date of transaction	2017.07.31
f)	Place of transaction	Outside the trading system

* Delete as appropriate


Hückelhoven, 01.08.2017