

Ostrów Mazowiecka, on 7 July 2017

CURRENT REPORT NO. 23/2017

Refers: Conclusion of agreement with entity authorized to review financial statements of the Issuer

The Management Board of FABRYKI MEBLI „FORTE” SA with its seat in Ostrów Mazowiecka hereby informs that on 7 July 2017 the Company concluded an agreement with BDO Sp. z o.o. with its seat in Warsaw at ul. Postępu no 12 (02-676 Warszawa), entered into the register of entrepreneurs of National Court Register, conducted by District Court for the city of Warsaw in Warsaw, XIII Economic Department of National Court Register with KRS0000293339.

Agreement with BDO Sp. z o. o. was concluded for the review and audit of separated and consolidated financial statement for the year 2017.

BDO Sp. z o. o. is an entity authorized to audit financial statements entered into the list of National Chamber of Statutory Auditors under the number 3355.

The Issuer availed of the services of BDO Sp. z o.o. to date in the scope of training services and in the scope of review and audit of separate and consolidated financial statement for the years 2012-2016.

Basis for conclusion of the agreement shall be the resolution of the Supervisory Board no. 14/2012 of 29 June 2012 on the selection of statutory auditor for FABRYKI MEBLI „FORTE” SA and Capital Group FABRYKI MEBLI „FORTE” SA

Legal basis: Art. 56 (1) (2) of the Act on public offer and conditions for entering financial instruments into organized trading system and on public companies.