

Ostrów Mazowiecka, 6 September 2017

CURRENT REPORT NO. 26/2017

Subject: Admission and introduction of Series H bearer shares of the Issuer to trading on the Main Market of the Warsaw Stock Exchange

The Management Board of FABRYKI MEBLI „FORTE” S.A. with its registered office in Ostrów Mazowiecka (hereinafter: the Issuer) notifies that with its Resolution no. 1019/2017 of 6 September 2017 the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. stated that 29,685 Series H bearer shares of the Issuer, with the nominal value of PLN 1 each, have been admitted to trading on the main market and resolved to introduce these shares to trading on the main market by way of an ordinary procedure on 8 September 2017.

The introduction of Series H shares of the Issuer to trading as of 8 September 2017 will take place provided that these shares are registered and marked with the code PLFORTE00012 by Krajowy Depozyt Papierów Wartościowych S.A. on 8 September 2017.

Series H shares were issued as part of conditional increase of the share capital pursuant to Resolution no. 19/2014 of the Annual General Meeting of the Company dated 10 June 2014 related to the implementation of the Incentive Scheme for the Issuer's Management Board Members (Resolution no. 18/2014 of the Annual General Meeting of the Company dated 10 June 2014).

Legal basis:

Article 56 Section 1 Subsection 2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (consolidated text in Journal of Laws 2016.1639).