

**RESOLUTION NO 10/2018 of the
Supervisory Board of FABRYKI MEBLI
“FORTE” S.A. of 8 May 2018**

Regarding: assessment of the Company's financial statements and the Management Board's report on the Company's operations in the financial year 2017

§ 1

Having examined the Company's financial statements for the financial year 2017 and the Management Board's report on the Company's operations in the financial year 2017, taking into consideration the auditor's opinion on the audit of the Company's financial statements and the Management Board's report on the Company's operations in the financial year 2017 prepared by the Company's auditor, BDO Sp. z o.o. with its registered seat in Warsaw, the Supervisory Board concludes that:

- 1) the Company's financial statements for the financial year 2017, including:
 - a) the consolidated statement of financial situation prepared as at 31 December 2017, presenting the total balance of assets and liabilities in the amount of PLN 1.482.036 thousand (one billion four hundred eighty-two million thirty-six thousand zlotys),
 - b) the consolidated profit and loss account for the financial year from 1 January to 31 December 2017, presenting a net profit of PLN 77,070 thousand (seventy-seven million seventy thousand zlotys),
 - c) the consolidated statement of comprehensive income for the financial year from 1 January to 31 December 2017, presenting comprehensive income in the amount of PLN 92,756 thousand (ninety-two million seven hundred fifty-six thousand zlotys),
 - d) the consolidated statement of changes in equity for the financial year from 1 January to 31 December 2017, presenting an increase in equity in the amount of PLN 89,351 thousand (eighty-nine million three hundred fifty-one thousand zlotys),
 - e) the consolidated cash flow statement for the financial year from 1 January to 31 December 2017, presenting an increase in net cash by PLN 42.699 thousand (forty-two million six hundred ninety-nine thousand zlotys),
 - f) notes to the financial statements, comprising a summary of accounting policy;
as well as additional notes and explanations;
- 2) the Management Board's report on the Company's operations in the financial year 2017, were prepared in accordance with the Company's accounting books and documents and with the actual state.

§ 2

Having regard to the provisions of § 1 of this resolution, the Supervisory Board concludes that the Company's financial statements for the financial year 2017 and the Management Board's report on the Company's operations in the financial year 2017 may be submitted to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka for approval.

§ 3

The Supervisory Board resolves to apply to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka for the acknowledgement of fulfilment of duties in the financial year 2017 by Members of the Management Board and Members of the Supervisory Board of the Company.

§ 4

The resolution becomes effective on the day of its adoption.

Chairman of the Supervisory Board

Zbigniew Sebastian