

### CURRENT REPORT NO. 3/2019

**Subject:** information obtained pursuant to art. 69 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies

The Management Board of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka, informs that on January 23, 2019, it received from IPOPEMA Towarzystwo Funduszy Inwestycyjnych S.A. based in Warsaw, the following information:

**„Information sent on the basis of art. 69 par. 1 point 1, art. 69a paragraph 1 point 3 and art. 87 par. 1 point 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies**

Hereby, IPOPEMA Towarzystwo Funduszy Inwestycyjnych S.A. with its registered office in Warsaw ("Towarzystwo"), ul. Próżna 9, 00-107 Warsaw, based on **art. 69 par. 1 point 1, art. 69a paragraph 1 point 3 and art. 87 par. 1 point 2** of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws of 2018, item 512, as amended, hereinafter the "Act") informs that as a result of the assumption from Skarbiec TFI S.A. on January 17, 2019, the management of SEZAM XX Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych (currently: IPOPEMA 160 FIZ Aktywów Niepublicznych), (hereinafter the "Fund"), which through the company, BENTHAM Sp. z o.o., holds shares in FABRYKI MEBLI "FORTE" Public Corporation (hereinafter the Company), the share of funds managed by Association in the total number of votes in the Company, increased above the threshold of 5%, in the total number of votes in the Company.

Before the Association took over the management of the Fund, the Fund owned **2,050,000** shares of the Company, which constituted **8.57%** of the share capital of the Company and gave **2,050,000** votes, which constituted **8.57%** of the total number of votes at the General Meeting of the Company.

After the Association takes over the management of the Fund, the Fund owns **2 050 000** shares of the Company, which constitutes **8.57%** of the share capital of the Company and gives **2 050 000** votes and constitutes **8.57%** of the total number of votes at the General Meeting of the Company.

Prior to the aforementioned event, all funds managed by the Company held a total of **4,828** shares of the Company, which accounted for **0.02%** of the share capital of the Company and gave **4 828** votes, which accounted for **0.02%** of the total number of votes at the General Meeting of the Company.

After the aforementioned event, all funds managed by the Association have a total of **2 054 828** shares of the Company, which constitutes **8.59%** of the share capital of the Company

and gives **2 054 828** votes and constitutes **8.59%** of the total number of votes at the General Meeting of the Company.

At the same time, the Company informs that the funds managed by the Association do not have the financial instruments referred to in art. 69 b para. 1 of the Act ".

In attachment, the text of the received notification, in the version received by the Company.

**Legal basis:**

Article 70 point 1 of the Act of July 29, 2005 on public offer and conditions for introducing financial instruments to organized trading system and on public companies (i.e. Journal of Laws from 2009 No. 185, item 1439 with subsequent amendments).