

Ostrów Mazowiecka, 10 December 2020

CURRENT REPORT no. 35/2020

Subject: **resignation of managing person of the Issuer**

The Management Board of FABRYKI MEBLI „FORTE” S.A. with its registered office in Ostrów Mazowiecka (hereinafter the Company or the Issuer) informs that on 10 December 2020, the Company received a statement that Mr Klaus Dahlem resigned from the position of Member of the Management Board of the Issuer as of 31 December 2020. The reason for his resignation are personal matters.

Legal basis:

Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies. (Journal of Laws Dz.U. of 2009 No. 185, item 1439 as amended).