

Ostrów Mazowiecka, 1 February 2021

## **CURRENT REPORT NO. 3/2021**

Subject:

Information on transactions in the Issuer's shares conducted by a person closely associated with persons discharging managerial responsibilities

The Management Board of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka (hereinafter: the Company) hereby publishes information received on 1 February 2021 regarding the acquisition of the Company's shares by a person closely associated with persons discharging managerial responsibilities in the Company

The content of the information received is attached hereto.

**Legal basis:** Art. 19 (3) of Regulation No. 596/2014 of the European Parliament and of the Council on market abuse

**Notification of a transaction referred to in Article 19 (1) of Market Abuse Regulation**

|   |   |  |               |
|---|---|--|---------------|
| <b>1</b>  | <b>Details of the person discharging managerial responsibilities / person closely associated</b>  |  |               |
| a)  | Name / Surname  | MAFORM HOLDING AG  |               |
| <b>2</b>  | <b>Reason for the notification</b>  |  |               |
| a)  | Position / status   | A PERSON CLOSELY ASSOCIATED WITH PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES:<br><b>MACIEJ FORMANOWICZ</b> – PRESIDENT OF THE MANAGEMENT BOARD<br><b>MARIA FLORCZUK</b> – MEMBER OF THE MANAGEMENT BOARD |               |
| b)  | Initial notification / amendment  | INITIAL NOTIFICATION   |               |
| <b>3</b>  | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>  |  |               |
| a)  | Name  | FABRYKI MEBLI FORTE S.A.   |               |
| b)  | LEI   | 2594003WC65THEMYJH09   |               |
| <b>4</b>  | <b>Details of the transaction: section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |  |               |
|   | Description of financial instrument, type of instrument<br>Identification code  | SHARES<br>ISIN: PLFORTE00012   |               |
| b)  | Nature of the transaction   | ACQUISITION  |               |
| c)  | Price and volume  | <b>Price</b>   | <b>Volume</b> |
|   |   | PLN 42.90  | 62            |
|   |   | PLN 43   | 278           |
|   |   | PLN 43.45  | 190           |
|   |   | PLN 43.50  | 201           |
|   |   | PLN 43.70  | 3 400         |
|   |   | PLN 43.80  | 30            |
|   |   | PLN 43.90  | 27            |
|   | PLN 44  | 40 812   |               |
| d)  | Aggregated information  |  |               |
|   | - Total volume  | 45,000   |               |
|   | - Price   | PLN 43.96  |               |
| e)  | Date of the transaction   | 28.01.2021   |               |
| f)  | Place of the transaction  | XWAR – WSE SHARE MARKET  |               |
| <b>ON BEHALF OF MAFORM HOLDING AG</b>   |   |  |               |
| <p align="center">_____</p> <b>Daniel Grunder, Chairman of the Board of Directors</b> |   |  |               |