

Ostrów Mazowiecka, on 2nd February, 2015

### **CURRENT REPORT NO. 5/2015**

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

The Management Board of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka informs that on the 2nd February 2015 the Company received a notification of resignation by Mr Rafał Prendke from performing the function of Member of the Management Board of the Management Board of the Issuer. The reason for the resignation is personal matters.

**Legal basis:** Article 56 section 1 item 2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2013, 1382, consolidated text).