

Ostrów Mazowiecka, on 19th May 2015

CURRENT REPORT NO 15/2015

Subject: appointment of Member of the Supervisory Board of FABRYKI MEBLI „FORTE” S.A.

The Board of FABRYKI MEBLI"FORTE" SA with its seat in Ostrów Mazowiecka hereby informs that on 19 May 2015, Ordinary General Meeting of Shareholders of FABRYKI MEBLI „FORTE” S.A. appointed Mr Jerzy Smardzewski for the position of Member of the Supervisory Board for the current term of office (2014-2018).

Mr Jerzy Smardzewski is not engaged in any other company or legal person which would conduct any competitive activities to FABRYKI MEBLI „FORTE” S.A with its seat in Ostrów Mazowiecka as its partner
or member of its body.

Jerzy Smardzewski does not appear in the Insolvent Debtors Register maintained in compliance with the National Court Register Act.

In the enclosure, a Curriculum Vitae of Member of the Supervisory Board of FABRYKI MEBLI „FORTE” S.A., Mr Jerzy Smardzewski, may be found.

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 Organized Trading, and Public Companies (Journal of Laws of 2009, No 185, item 1439, as amended).

CURRICULUM VITAE

Name, surname: Prof. PhD. Eng. Jarzy Smardzewski

Education:

1981: wood technical engineer, Technical University of Wooden Industry in Słupsk,

1986: M.A. Eng Agricultural Academy in Poznań, Faculty of Wood Technology,

1991: M.A. Eng Agricultural Academy in Poznań, Faculty of Wood Technology,

1998: M.A. Eng Agricultural Academy in Poznań, Faculty of Wood Technology

2002: Prof. Agricultural Academy in Poznań, Faculty of Wood Technology

Professional career:

1986 until now: Poznań University of Life Sciences (Agricultural Academy), Faculty of Wooden Technology, Furnishing Cathedra,

1989: Foreign Traineeship: Technische Universitat Dresden,

1996-1997: Production and Information Technology Advisorm furniture factory Balma S.A. Tarnowo Podgórne,

1997 until now: Business activity, advisory and services CAD/CAM/CIM/ERP.

1997-2001: Production and Information Technology Advisorm furniture factory Balma S.A. Tarnowo Podgórne

2001-2013: Production and ERP advisor in Kler S.A. Dobrodzień,

2002-2005 Pro-Dean students, Faculty of Wooden Technology, Agricultural Academy in Poznań,

2002-2004: Production and ERP advisor in F.M. Meblomark in Rumia,

2002-2013: Production and ERP system advisor F.M. Klose w Nowem, Gościnin and Czersk,

2004: ERP advisor in BRW Biłgoraj, Mielec,

2007: Foreign traineeship, Aristotele University of Tessaloniki, Greece

2007: Production advisor in F.M. Paged S.A. Jarocin,

2007-2008: Production and ERP advisor in F.M. Bejot Sp. z o.o. Manieczki,

2008-2009: General Director, furniture factory WIZA, Kostrzyn Wlkp.,

2014: Chairman of the Program Council of Innovation and Technology Transfer of the Poznań University of Life Sciences,

2004: Production and ERP advisor in F.M. MardomPro Lipniki Stare,

2015: Scholarship beneficiary of the Nicholas Copernicus University in Toruń, visiting professor,

Achievements:

1996: Prize of Minister of National Education for academic course book.

2000: Prize of Prime Minister for scientific achievements,

2004: Gold medal MTP in Poznań for software Mebel-CAD,

2011: Gold medal MTP in Poznań for general cooperation,

15 prizes of Poznań University of Life Sciences Rector,

In total over 375 publications and research papers including furniture, one of them Furniture Design (in English) accepted for print by the Springer publishing.

Membership:

-Member of the Editing Committee of the paper EJPAU WT, Electronic Journal of Polish Agricultural Universities series Wood technology since 1998,

-Member of Scientific Council of the paper Pro-LIGNO since 2005

-Member of the Editing Committee of the paper Drvna Industrija since 2005
-member of Editing Committee of the paper Turkish Journal of Agriculture and Forestry since 2012

Medals:

-1999: Silver Cross of Service
-2009: Golden Honorable Medal STTLiD