

Ostrów Mazowiecka, 19th of August 2015

CURRENT REPORT NO. 25/2015

Subject: Allowing and introduction to exchange trading on basic market of WSE G series shares of the Issuer

The Management Board of FABRYKI MEBLI „FORTE” S.A. with its registered seat in Ostrów Mazowiecka (further referred to as: Issuer) hereby informs that pursuant to the Resolution no. 845/2015 of the 19th of August 2015, the Management Board of the Warsaw Stock Exchange admitted to exchange trading on the basic market and decided to introduce as of the 21st of August 2015 on a regular basis to stock exchange listings on the basic market 150,000 ordinary bearer shares of G series of the Issuer, with nominal value of 1 PLN per share unit. Series G ordinary bearer shares were issued in the framework of conditional increase of share capital, on the basis of Resolution no 21/2011 of the Annual General Meeting of Shareholders of the 22nd of June 2011, related to the realization of Incentive Scheme for the Members of Management Board of the Issuer (Resolution no. 20/2011 of the Annual General Meeting of Shareholders of the 22nd of June 2011).

Introduction of G series shares of the Issuer into exchange trading on 21st of August 2015 shall occur subject to the conduct by Central Securities Repository on the 21st August 2015 of registration of shares and marking them with PLFORTE00012 code.

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).