

Ostrów Mazowiecka, on 19th of October 2015

CURRENT REPORT NO. 34/2015

Subject: Approval by the Supervisory Board of the Development Plan for production capacity of FABRYKI MEBLI „FORTE” S.A. until 2021.

Management Board of FABRYKI MEBLI „FORTE” S.A. with its registered seat in Ostrów Mazowiecka (further referred to as FORTE or Company) hereby informs that on 19 October 2015 the Supervisory Board of the Issuer approved the Company Development plan for production capacity of FABRYKI MEBLI „FORTE” S.A. until 2021 submitted by the Management Board (further referred to as: Development Plan), which assumes further dynamic increase of sale of cabinet furniture. The necessary elements of Development Plan which encompass in particular the vertical integration include:

- a) extension of production capacity of cabinet furniture, in particular through construction of the new furniture production plant,
- b) construction of production plant of wood-based panels,
- c) extension of the logistic-warehouse area.

Total investment expenditure until 2021 related to the realization of Development Plan shall amount to PLN 600 million. The Company, pursuant to the resolution of the Supervisory Board, shall be entitled to avail of external financial sources and the plan will be possible for realization within the framework of the organizational structure of the Company as well as through subsidiaries of FORTE.

Legal Basis:

Article 56 section 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies