

Ostrów Mazowiecka, on the 5th of November 2015

CURRENT REPORT NO. 42/2015

Subject: Conclusion of annex to the significant agreement

The Management Board of FABRYKI MEBLI „FORTE S.A. with its registered seat in Ostrów Mazowiecka (further referred to as Company), having regard to current report no. 52/2014 of the 30th of December 2014 hereby informs that on the 5th of November 2015 an annex was concluded with Pfeleiderer Grajewo S.A. with its registered seat in Grajewo, with Pfeleiderer Prospan S.A. with its registered seat in Wieruszowo (subsidiary of Pfeleiderer Grajewo S.A.) and with Pfeleiderer MDF Sp. z o. o. with its registered seat in Grajewo (subsidiary of Pfeleiderer Grajewo S.A.) to the agreement for the provision of wood-based panels of the 30th of December 2014 (further referred to as Agreement). The subject of the annex is prolongation of period of the validity term of the agreement until the 31st of December 2017 (the former agreement was valued until the 31st of December 2016).

The estimated value of annex to the agreement in the period from the 1st of January to the 31st of December 2017 shall amount to approx. PLN 146,000,000 (in words: one hundred and forty six million zloty).

The annex does not include any specific terms deviating from the commonly used terms for this type of agreements.

The criterion of recognizing an agreement as significant is the fact of the subject of agreement exceeding the value of 10% of company capital.

Legal basis:

Article 56 section 1, point 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies