



FABRYKI MEBLI „FORTE” S.A. in Ostrów Mazowiecka, ul. Biała 1, 07-300 Ostrów Mazowiecka, Poland,
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Ostrów Mazowiecka, 18.05.2015

**Supervisory Board
OF FABRYKI MEBLI “FORTE” S.A.
in Ostrów Mazowiecka**

**Att.
Chairman of the Supervisory Board
Mr Zbigniew Sebastian**

Regards: motion of the Management Board of FABRYKI MEBLI “FORTE” S.A. regarding the proposed distribution of profit achieved by FABRYKI MEBLI “FORTE” S.A. in the financial year 2014

MOTION OF THE MANAGEMENT BOARD

The Management Board of FABRYKI MEBLI “FORTE” S.A. with its registered seat in Ostrów Mazowiecka submits a motion for the approval of the Management Board's proposal to allocate the net profit achieved by the Company in the financial year 2014 in the amount of PLN 74,612,392.95 (seventy-four million six hundred twelve thousand three hundred ninety-two zlotys 95/100) to:

- a) dividend – the amount of PLN 47,502,168.00 (forty-seven million five hundred two thousand one hundred sixty eight zlotys),
- b) supplementary capital – the amount of PLN 27,110,224.95 (twenty-seven million one hundred ten thousand two hundred twenty-four zlotys 95/100).

The amount of dividend per share shall be PLN 2 (two zlotys).

The Company's Management Board proposes to set:

- a) the dividend record date for 27 May 2015,
- b) the dividend payment date for 11 June 2015.

**PRESIDENT OF THE MANAGEMENT BOARD
MACIEJ FORMANOWICZ**