



Ostrów Mazowiecka, 7 May 2014

FABRYKI MEBLI "FORTE" S.A., ul. Biała 1, 07-300 Ostrów Mazowiecka, tel. +48 /29/64 42 222, fax +48/29/64 42 110, info line 801 644 222, www.forte.com.pl

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

Att.

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

Re: 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 2013

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 2013 in the amount of PLN 56,537,973.28 (fifty-six million five hundred thirty-seven thousand nine hundred seventy-three zlotys 28/100) to:

- a) dividend – the amount of PLN 35,626,626.00 (thirty-five million six hundred twenty-six thousand six hundred twenty-six zlotys),
- b) supplementary capital – the amount of PLN 20,911,347.28 (twenty million nine hundred eleven thousand three hundred forty-seven zlotys 28/100).

The amount of dividend per share shall be PLN 1.50 (one zloty 50/100).

The Company's Management Board proposes to set:

- a) the dividend record date for 25 June 2014,
- b) the dividend payment date for 9 July 2014.

**PRESIDENT OF THE MANAGEMENT BOARD
Maciej Formanowicz**