

**RESOLUTION NO 14/2015**  
**of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.**  
**of 20 April 2015**

Regarding: assessment of the motion of the Management Board on the distribution of the Company's net profit for the financial year 2014 and the payment of dividend

§ 1

1. The Supervisory Board issues a positive opinion on the Management Board's proposal to allocate the net profit achieved by FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka 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 95/100).

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

§ 2

The Supervisory Board agrees with the proposals of the Company's Management Board regarding setting the dividend record date for 27 May 2015 and the dividend payment date for 11 June 2015.

§ 3

The proposal regarding profit distribution and the proposal regarding setting the dividend record date and the dividend payment date shall be submitted to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka for approval.

§ 4

The resolution becomes effective on the day of its adoption.

Chairman of the Supervisory Board  
Zbigniew Sebastian