

**RESOLUTION NO 18/2017**  
**of the Supervisory Board of FABRYKI MEBLI “FORTE” S.A.**  
**of 11 April 2017**

Regarding: assessment of the motion of the Management Board on the distribution of the Company's net profit for the financial year 2016 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 2016 in the amount of PLN 97.195.074,77 (ninety seven million one hundred ninety-five thousand seventy-four zlotys 77/100) to:

a) dividend – the amount of PLN 4.780.216,80 (four million seven hundred eighty thousand two hundred sixteen zlotys 80/100),

b) reserve capital – the amount of PLN 92.414.857,97 (ninety-two million four hundred fourteen thousand eight hundred fifty-seven zlotys 97/100).

2. The amount of dividend per share shall be PLN 0,20 (twenty cents).

§ 2

The Supervisory Board agrees with the proposals of the Company's Management Board regarding setting the dividend record date for 25 May 2017 and the dividend payment date for 9 June 2017.

§ 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