

**Appendix No 4 to the minutes of the meeting of the Supervisory Board of FABRYKI MEBLI
"FORTE" S.A. held on 7 May 2014 in Warsaw**

**RESOLUTION NO 5/2014 of the Supervisory
Board of FABRYKI MEBLI "FORTE" S.A. of
7 May 2014**

Regarding:

assessment of the motion of the Management Board on the distribution of the Company's net profit for the financial year 2013 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 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).
2. The amount of dividend per share shall be PLN 1.50 (one zloty 50/100).

§ 2

The Supervisory Board agrees with the proposals of the Company's Management Board regarding setting the dividend record date for 25 June 2014 and the dividend payment date for 9 July 2014.

§ 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