

Ostrów Mazowiecka, 23 May 2022

CURRENT REPORT NO. 12/2022

Subject: Inside information - recommendation regarding dividend payment

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka informs that on 23 May 2022, the Supervisory Board of the Company, at the request of the Management Board, adopted a resolution in which it gave a positive opinion on the request of the Management Board of the Company of 23 May this year on the proposed distribution of profit earned by FABRYKI MEBLI "FORTE" S.A. in the financial year 2021 in the amount of PLN 90,382,635.24 (in words: ninety million three hundred eighty two thousand six hundred thirty five zlotys and twenty four groszy), assuming the allocation of the amount of PLN 47,861,538 (in words: forty seven million eight hundred sixty one thousand five hundred zlotys) for dividends thirty-eight zlotys) and for the reserve capital of PLN 42,521,097.24 (in words: forty two million five hundred and twenty-one thousand ninety-seven zlotys and twenty four groszy).

The amount of the dividend per share will be PLN 2.00 (in words: two zlotys).

The Supervisory Board also gave a positive opinion on the request of the Management Board of the Company regarding the presentation to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. a proposal to determine the right to dividend date on 12 September 2022 and the dividend payment date on 22 September 2022.

The final decision on the distribution of profit and dividend payment will be made by the Annual General Meeting of the Company.

Legal basis:

Article 17 of the Market Abuse Regulation (MAR)