

Ostrów Mazowiecka, 22 June 2022

CURRENT REPORT NO. 14/2022

Subject: decision of the Annual General Meeting on dividend payment

The Management Board of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka informs that on 22 June 2022, the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka decided by resolution no. 7/2022 to allocate the amount of PLN 47,861,538 (in words: forty-seven million eight hundred and sixty-one thousand five hundred and thirty-eight zlotys) for the payment of dividends. Pursuant to the above resolution, the amount of the dividend per share is PLN 2 (in words: two zlotys). The total number of shares eligible for dividend is 23,930,769 shares. The Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. set the dividend record date as 12 September 2022, and the dividend payment date as 22 September 2022.

Legal basis:

Article 56(1)(2) of the Act of 29 July 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies (i.e. Journal of Laws Dz.U. of 2009 No. 185, item 1439, as amended).