

Ostrów Mazowiecka, 8 May 2018

CURRENT REPORT No. 15/2018

Subject: Recommendation concerning distribution of the profit earned by FABRYKI MEBLI „FORTE” S.A. in 2017

The Management Board of FABRYKI MEBLI „FORTE” S.A. with its registered office in Ostrów Mazowiecka informs that on 8 May 2018, the Supervisory Board of the Company, acting at the request of the Management Board, decided to submit for consideration by the Annual General Meeting of FABRYKI MEBLI „FORTE” S.A. a proposal concerning the distribution of the net profit for the financial year 2017 in the amount of PLN 54,405,170.89 (in words: fifty-four million four hundred five thousand one hundred and seventy zlotys and eighty-nine grosz), aiming to allocate the entire net profit for the financial year 2017 to the reserve capital.

Legal basis: Art. 17(1) MAR – inside information