

Ostrów Mazowiecka, 16 June, 2021

## **CURRENT REPORT NO. 12/2021**

Subject: resolution of the Annual General Meeting on dividend payment

The Management Board of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka informs that on 16 June, 2021 the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka, by Resolution No. 7/2021, decided to allocate a total of PLN 95,723,076.00 for the payment of dividends, i.e. both from the net profit earned in the financial year 2020, as well as from part of the reserve capital created from the net profit of the Company (in words: ninety-five million seven hundred and twenty-three thousand and seventy-six zlotys). Pursuant to the above resolution, the amount of the dividend per share is PLN 4 (in words: four zlotys). The total number of shares covered by the dividend is 23,930,769 shares. Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. set the date of establishing the right to dividend as 23 June, 2021, and the date of dividend payment as 5 July, 2021.

### **Legal basis:**

Art. 56.1 point 2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and on Public Companies(i.e. Journal of Laws of 2009 No. 185, item 1439, as amended).