

Ostrów Mazowiecka, on 7th May, 2014

CURRENT REPORT NO. 11/2014

Refers: recommendation concerning dividend payment

The Management Board of FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka hereby informs that on the 7th of May 2014 the Supervisory Board, at the request of the Management Board, made a decision regarding submitting for consideration by the General Ordinary Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. the proposal of net profit share for the financial year 2013 in the amount 56,537,973.28 PLN (in words: fifty six million, five hundred and thirty seven thousand, nine hundred and seventy three zloty and twenty eight grosz) implying allocation of the amount of 35,626,626.00 zloty (in words: thirty five million, six hundred and twenty six thousand, six hundred and twenty six zloty) for the dividend and the amount of 20,911,347.28 PLN (in words: twenty million, nine hundred and eleven thousand, three hundred and forty seven zloty and twenty eight grosz) for the reserve capital. The amount of the dividend attributable to one share unit shall equate to 1,5 PLN (in words: one zloty and fifty grosz). The Supervisory Board also positively assessed the motion of the Management Board in the scope of submitting before the Ordinary General Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. of the proposal to establish a dividend record date on 25th of June 2014 and the date of dividend payment on 9th of July 2014.

Legal basis

Art. 56, section 1, it. 2 of the Act of 29th of July, 2005 on public offer and conditions for introducing the financial instruments into the organized trade system and on public companies (i.e. J. of L. 2009 No. 185 item 1439 as amended).