

Ostrów Mazowiecka, on 10th June, 2014

### **CURRENT REPORT NO.20/2014**

**Refers:** decision of the Ordinary General Meeting of Shareholders in reference to dividend payment

The Management Board of Fabryki Mebli Forte S.A. with registered office in Ostrów Mazowiecka, hereby informs that on 10th June 2014 the Ordinary General Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka, via resolution no. 6/2014 resolved for the part of net profit reached in the financial year 2013 in the amount of 35,626,626.00 PLN (in words: thirty five million, six hundred and twenty six thousand, six hundred and twenty six polish zloty) to be allocated as dividend for the Shareholders of the Company. In accordance with the above resolution the amount of the dividend attributable to one share equates to 1,50 PLN. (in words: one zloty and fifty grosz). The total number of shares covered by the dividend equates to 23,751,084 shares. General Ordinary Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. defined the record date as 25 June 2014 and the dividend payment date as 9 July 2014.

**Legal basis:** art. 56, section 1 item 2 of the Act of 29 July 2005 on public offer and conditions for introducing the financial instruments into the organized trade system and on public companies. (J. of L. 2009 No. 185, item 1439 as amended).