

Ostrów Mazowiecka, 17 March 2015

CURRENT REPORT NO 7/2015

Subject: recommendation regarding dividend payment

The Management Board of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka informs that on 17 March 2015 it adopted a decision to submit to the Ordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. for consideration its proposal regarding distribution of the net profit for the financial year 2014. The amount of the dividend proposed by the Management Board has not yet been decided.

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