

Ostrów Mazowiecka, 20 April 2015

## **CURRENT REPORT NO 9/2015**

Subject: **recommendation on dividend payout**

The Management Board of FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka hereby announces that on 20 April 2015, following the Management Board's request, the Supervisory Board of the Company, decided to present to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A., for deliberation, a proposal of distributing the net profit for the financial year 2014, in the amount of PLN 74,612,392.95 (say: seventy four million six hundred and twelve thousand three hundred and ninety-two zlotys, ninety-five groszy), assuming allocation of the amount of PLN 47,502,168.00 (say: forty-seven million five hundred and two thousand one hundred and sixty-eight zlotys) to dividend and the amount of PLN 27,110,224.95 (say: twenty-seven million one hundred and ten thousand two hundred and twenty-four zlotys, ninety-five groszy) to supplementary capital. The amount of dividend per one share shall amount to PLN 2 (say: two zlotys). The Supervisory Board has also expressed a positive opinion on the Management Board's request as regards presenting to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. a proposal to designate 27 May 2015 as the dividend record date and 11 June 2015 as the dividend payment date.

### **Legal basis:**

Article 56(1)(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)