

Ostrów Mazowiecka 19th of April 2016

CURRENT REPORT NO. 10/2016

Subject: recommendation concerning payment of dividend

Management Board of FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecki hereby informs that on the 19th of April 2016 the Supervisory Board of the Company, pursuant to the motion of the Management Board, made a decision regarding submission for consideration before the Annual General Meeting of Shareholders of FABRYKI MEBLI „FORTE” S.A. a proposal for division of net profit for the financial year 2015 in the amount of PLN 77,936,223.92 (in words: seventy seven million nine hundred and thirty six thousand, two hundred and twenty three zloty and ninety two grosze) assuming designation of the dividend in the amount of PLN 23,901,084 (in words: twenty three million ninety one thousand eighty four zloty) and the reserve capital of the amount of PLN 54,035,139.92 (in words: fifty four million thirty five thousand and ninety two grosze). The level of dividend falling for one single share will amount to PLN 1 (in words: one zloty). The Supervisory Board also positively opinionated the motion submitted by the Management Board in the scope of presenting before the Annual General Meeting of Shareholders of FABRYKI MEBLI „FORTE” S.A a proposal for establishing a day of right to dividend as on the 25th of May 2016 and a dividend payment day for the 13th of June 2016.

Legal basis:

Art. 56 section 1 point 2 of the Act of the 29th of July on Public Offer and Conditions of Introducing Financial Instruments to Organised Trading and on Public Companies (Journal of Laws from 2009, No 1439 as amended).