

Ostrów Mazowiecka, on 17th May, 2015

CURRENT REPORT NO. 18/2016

Subject: decision of the Annual 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 17th May 2015 the Annual General Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka, via resolution no. 6/2016 resolved for the part of net profit reached in the financial year 2015 in the amount of 23.901.084 PLN (in words: twenty-three million, nine hundred one, eighty-four 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 PLN. (in words: one zlotys). The total number of shares covered by the dividend equates to 23,901,084 shares. Annual General Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. defined the record date as 25 May 2016 and the dividend payment date as 13 June 2016.

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).