

Ostrów Mazowiecka, on 11 April 2017

## **CURRENT REPORT NO 8/2017**

Refers: Recommendation concerning payment of dividend

Management Board of FABRYKI MEBLI „FORTE” S.A. with its seat in Ostrów Mazowiecka hereby informs, that on 11 April 2017, the Supervisory Board of the Company, further to the motion of the Management Board, undertook a decision on submission for consideration by Ordinary Shareholders Meeting of FABRYKI MEBLI „FORTE” S.A. a proposal of division of net profit for an accounting year 2016 in the amount of PLN 97,195,074.77 (in words: ninety seven million, one hundred and ninety five thousand, seventy four zloty and seventy seven grosz) assuming allocation for dividend of the amount of PLN 4,780,216.80 ( in words: four million seven hundred and eighty thousand, two hundred and sixteen zloty and eighty grosz) and for reserve capital an amount of PLN 92,414,857.97 (In words: ninety two million, four hundred and fourteen thousand, eight hundred and fifty seven zloty and ninety seven grosz). The amount of dividend per one allocation will be equal to PLN 0,20 (in words: twenty grosz). The Supervisory Board also positively opinionated a motion to the Management Board of the Company in the scope of presenting to the Ordinary Shareholders Meeting of FABRYKI MEBLI „FORTE” S.A. a proposal of establishing a day of the right to a dividend for 25 May 2017 and day of dividend payment for 9 June 2017.

### **Legal basis:**

Art. 56 (1) (2) of the Act of 29 July 2005 on public offer and conditions for introducing financial instruments into organized trade system and on public companies (Journal Of Laws from 2009, No 185, item 1439 as amended).