

Ostrów Mazowiecka, 17 May 2017

**CURRENT REPORT NO. 13/2017**

Subject: decision of the Annual General Meeting concerning payment of dividend

Management Board of FABRYKI MEBLI „FORTE” S.A., with its registered seat in Ostrów Mazowiecka, informs that on 17 April 2017 the Annual General Meeting of FABRYKI MEBLI „FORTE” S.A., with its registered seat in Ostrów Mazowiecka, via resolution no. 6/2017 resolved for the part of net profit reached in the financial year 2016 in 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) to be allocated as dividend for the shareholders of the Company. In accordance with the above-mentioned resolution, the amount of the dividend attributable to one share equates to PLN 0.20 (in words: twenty grosz). The total number of shares covered by the dividend equates to 23 901 084 shares. Annual General Meeting of FABRYKI MEBLI “FORTE” S.A. determined the dividend record date as 25 May 2017 and the dividend payment date as 9 June 2017.

**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).