

RESOLUTION NO 18/2016
of the Supervisory Board of FABRYKI MEBLI “FORTE” S.A.
of 19 April 2015

Regarding: assessment of the motion of the Management Board on the distribution of the Company's net profit for the financial year 2015 and the payment of dividend

§ 1

1. The Supervisory Board issues a positive opinion on the Management Board's proposal to allocate the net profit achieved by FABRYKI MEBLI “FORTE” S.A. with its registered seat in Ostrów Mazowiecka in the financial year 2014 in the amount of PLN 77.936.223,92 (seventy seven million nine hundred thirty six thousand two hundred twenty three zlotys 92/100) to:

a) dividend – the amount of PLN 23,901,084 (twenty-three million nine hundred one thousand eighty-four zlotys),

b) reserve capital – the amount of PLN 54.035.139,92 (fifty-four million thirty-five thousand one hundred thirty-nine zlotys 92/100).

2. The amount of dividend per share shall be PLN 1 (one zloty).

§ 2

The Supervisory Board agrees with the proposals of the Company's Management Board regarding setting the dividend record date for 25 May 2016 and the dividend payment date for 13 June 2016.

§ 3

The proposal regarding profit distribution and the proposal regarding setting the dividend record date and the dividend payment date shall be submitted to the Annual General Meeting of FABRYKI MEBLI “FORTE” S.A. with its registered seat in Ostrów Mazowiecka for approval.

§ 4

The resolution becomes effective on the day of its adoption.

Chairman of the Supervisory Board
Zbigniew Sebastian