

RESOLUTION NO 11/2018
of the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.
of 8 May 2018

Regarding: assessment of the motion of the Management Board on the distribution of the Company's net profit for the financial year 2017

§ 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 2017 in the net amount of PLN 54.405.170,89 (fifty-four million four hundred five one hundred seventy thousand eighty-nine zlotys) to reserve capital.

§ 2

The proposal regarding profit distribution shall be submitted to the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka for approval.

§ 3

The resolution becomes effective on the day of its adoption.

Chairman of the Supervisory Board
Zbigniew Sebastian