

Ostrów Mazowiecka, on 19th May, 2015

CURRENT REPORT NO.14/2015

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 19th May 2015 the Annual General Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. with its seat in Ostrów Mazowiecka, via resolution no. 6/2015 resolved for the part of net profit reached in the financial year 2014 in the amount of 47,502,168.00 PLN (in words: forty-seven million, five hundred two thousand, one hundred sixty-eight 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 2 PLN. (in words: two zlotys). The total number of shares covered by the dividend equates to 23,751,084 shares. Annual General Meeting of Shareholders of FABRYKI MEBLI "FORTE" S.A. defined the record date as 27 May 2015 and the dividend payment date as 11 June 2015.

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).