

Końskie, 25th of March 2015

Polish Financial Supervisory Authority

Warsaw Stock Exchange

Polish Press Agency

Current report 3/2015

Topic: Planned board recommendation for payment of dividend for 2014

The Ceramika Nowa Gala SA (Company) publishes that the board intends to recommend to the General Meeting the payment of dividend on the basis of available for distribution, the accumulated profits from previous years.

The planned amount of dividend per 1 share is 0,1 zlotys, so that the total amount of the payment should amount to 4.689.362,10 zlotys. The number of shares covered by the dividend is 46.893.621 shares. The final decision on a proposed dividend will be undertaken by the general meeting.

Legal basis: Art. 56 sec. 1 point 1 of the Act of 29 July 2005 The Law on Public Offering, Conditions Governing the Introductions of Financial Instruments to Organized Trading and Public Companies