

No. 6/2013 refers to: Terms for forwarding the periodical reports in 2013

Under § 103 sec. 1 of the Ordinance of the Minister of Finances dated on February 19, 2009 on the current and periodic information provided by the issuers of securities and conditions of considering as equal the information required by the legal provisions of the non-member country (Dz. U. of February 28, 2009 No. 33 item 259) the Management Board of SIMPLE S.A. informs on terms of forwarding the periodical reports in 2013.

The Management Board of Simple S.A. informs that consolidated interim report will be published with the condensed interim financial statement accompanied with the report of the entity authorized to audit financial statements from review or opinion on the audited financial statement and consolidated quarter reports will be published with the quarterly financial information.

At the same the Management Board informs that:

1. Pursuant to § 101 sec. 2 of the Ordinance, it will not issue the quarterly report for the second quarter of the fiscal year 2013.
2. Pursuant to § 102 sec. 1 of the Ordinance, it will not issue the quarterly report for the last quarter of the fiscal year 2012.

Terms for reports

Consolidated Extended Quarterly Reports for 2013

-Consolidated quarterly report for Q1 2013 - May 14, 2013

-Consolidated quarterly report for Q3 2013 - November 14, 2013

Consolidated Extended Interim Report for 2013

- Consolidated Interim Report for 1st six months of 2013 - August 30, 2013

Annual Reports for 2012

- Annual Report of Simple S.A. for 2012- March 21, 2013

-Consolidated Annual Report of Simple Group for 2012 – March 21, 2013