

Report 19/2013 refers to: Resolutions adopted by the Ordinary General Meeting on June 19, 2013

The Management Board of SIMPLE SA under § 38 sec. 1 item 7 of the Ordinance of the Minister of Finances of 19.02.2009 on current and periodic information publishes the contents of the resolutions adopted by the Ordinary General Meeting of SIMPLE SA, held on June 19, 2013.

The contents of the resolution adopted by the Ordinary General Meeting are attached hereto.