

Report 41/2013 refers to: Information on sales transaction of Issuer's shares by the entity closely linked to the Member of the Supervisory Board

The Management Board of SIMPLE S.A. seated in Warsaw, hereby informs that on December 30, 2013 the Member of the Supervisory Board was informed under Art.160 sec. 1 of the Act on trading in financial instruments, by the Chairman of the Supervisory Board- Mr Adam Wojacki- on disposal of 397 966 the Issuer's shares by the entity, which is closely linked i.e. IDM Capital S.A. ("Company").

According to this information the Company performed the disposal outside the regulated market on the following dates:

December 20, 2013 - disposal of 122 155 shares at PLN 8.30 per 1 share;

December 23, 2013 - disposal of 275 811 shares at PLN 8.30 per 1 share.

Legal base: Art. 160 sec. 4 of the Act on trading in financial instruments