

**Report No. 1/2014 refers to: Registration of a subsidiary**

The Management Board of Simple S.A. with the registered office in Warsaw, hereby informs that on January 3, 2014 was informed that on December 31, 2013 the subsidiary under the name Simple Invest Spółka z ograniczoną odpowiedzialnością, with the registered office in Warsaw, was registered by the District Court for the capital city of Warsaw, in Warsaw, 13<sup>th</sup> Commercial Division of the National Court Register with KRS number: 0000492780. The sole partner of Simple Invest Spółka z ograniczoną odpowiedzialnością jest Simple Spółka Akcyjna, with the registered office in Warsaw.

Legal base: Art. 56 sec. 1 item 1 of the Act on public offering conditions governing the introduction of financial instruments to organized trading and public companies.