

Report 2/2014 refers to: Information about the death of the Member of the Supervisory Board

The Management Board of Simple S.A., hereby informs that it was informed that on January 7, 2014 the Member of the Supervisory Board Mr Andrzej Bogucki deceased.

Mr Andrzej Bogucki held a position of the Secretary of the Supervisory Board of Simple S.A. from October 27, 2011.

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.