

Report 5/2014 refers to: Selection of the Secretary of the Supervisory Board of SIMPLE S.A.

The Management Board of SIMPLE S.A. hereby informs that on January 28, 2014 at the meeting of the Supervisory Board, Mr Zbigniew Strojnowski, who held the position of the Member of the Supervisory Board, was appointed to be a Secretary of the Supervisory Board of SIMPLE under the Resolution No. VII/41/2014.