

No. 6/2014 refers to: Terms for forwarding the periodical reports in 2014

Under § 103 sec. 1 of the Ordinance of the Minister of Finances dated on February 19, 2009 on the current and periodic information provided by the issuers of securities and conditions of considering as equal the information required by the legal provisions of the non-member country (Dz. U. of February 28, 2009 No. 33 item 259) the Management Board of SIMPLE S.A. informs on terms of forwarding the periodical reports in 2014.

At the same the Management Board of Simple S.A. represents that pursuant to § 83 sec.1 of the Ordinance of the Minister of Finances dated February 19, 2009 on the current and periodic information provided by the issuers of securities and conditions of considering as equal the information required by the legal provisions of the non-member country (Dz. U. U. 2009 No. 33, item 259 as amended) (Ordinance) the Company will not publish the separate quarterly reports. The consolidated quarterly reports of the Group Simple will contain the quarterly condensed financial statement and the quarterly financial informations.

The Management Board of Simple S.A. informs the Company will not publish the consolidated quarterly report for Q2 2014 and the consolidated quarterly report for Q4 2014 pursuant to § 101 sec. 2 and § 102 sec. 1 of the Ordinance. The Company will not publish the separate interim report pursuant to § 83 sec. 3 of the Ordinance.

Terms for reports

Consolidated Extended Quarterly Reports for 2014

- Consolidated quarterly report for Q1 2014 - May 15, 2014
- Consolidated quarterly report for Q3 2014 - November 14, 2014

Consolidated Extended Interim Report for 2014

- Consolidated Interim Report for 1st six months of 2014 - August 29, 2014

Annual Reports for 2013

- Annual Report of Simple S.A. for 2013 - March 21, 2014
- Consolidated Annual Report of Simple Group for 2013 – March 21, 2014