

## **Report No. 9/2014 refers to: Information on change in the general number of votes**

The Management Board of SIMPLE S.A. with the registered office in Warsaw (hereinafter the Company) hereby informs that on March 5, 2014 was informed, under Art. 69 sec. 1 item 1 of the Act on public offering conditions governing the introduction of financial instruments to organized trading and public companies about the change of the share in the total number of votes by the Funds managed by Idea Towarzystwo Funduszy Inwestycyjnych S.A. i.e. IDEA 20 FIZ Aktywów Niepublicznych, Idea Stabilnego Wzrostu Subfundusz and Zmiennego Zaangażowania Subfundusz within the framework of Idea Parasol FIO Fund (hereinafter „Funds”). As a result of return of 275 811 ordinary bearer shares of Simple S.A. to the IDEA 20 FIZ Aktywów Niepublicznych instrumentów finansowych fund of February 16, 2014, the share in the fund’s votes at the General Meeting increased by 6.47%. The shareholder holds 7.02% of the total number of votes in the Company.

Before the acquisition of the shares of Idea Stabilnego Wzrostu Subfundusz and Idea Zmiennego Zaangażowania Subfundusz separated within Idea Parason FIO Fund, held 31 900 shares of the Issuer that constituted 0.73% of the total number of votes at the General Meeting.

At present the Fund holds 307 711 the Issuer's shares that constitutes 7.02 % in the share capital of the Company. These shares carry the right to execute 307 711 votes at the General Meeting and constitute 7.20% of the total number of votes in the Company.

Pursuant to the notice, the subsidiaries do not hold any shares of the Company and there are not any persons specified in Art. 87 sec., item 3, lett. c on public offering.

Legal base: Art. 70 item 1 of the Act on public offering and conditions governing the introduction of financial instruments to organized trading and public companies.