## Report 18/2014 refers to: Information on purchase transaction of Issuer's shares by the entity closely linked to the Member of the Supervisory Board

The Management Board of SIMPLE S.A. with the registered office in Warsaw (hereinafter the Company) hereby informs that on April 24, 2014 was informed, under Art. 160 sec. 1 of the Act on trading in financial instruments, about purchase transaction of 24 137 shares of Simple S.A. by Cron Spółka z ograniczoną odpowiedzialnością- the entitly closely linked to member of the Supervisory Board.

Pursuant to the provided information, Cron Sp. z o.o. purchased shares on the following dates:

11.04.2014 - purchase of 7.818 shares at PLN 9.00 per share;

14.04.2014 - purchase of 3.850 shares at PLN 8.97 per share;

16.04.2014 - purchase of 4.015 shares at PLN 9.12 per share;

17.04.2014 - purchase of 3.984 shares at PLN 8.85 per share;

23.04.2014 - purchase of 2.000 shares at PLN 8.95 per share;

24.04.2014 - purchase of 2.470 shares at PLN 8.90 per share;

Before the acquisition date the shareholder held 1.405.594 the Issuer's shares that constituted 32.05% of the general number of votes at the General Meeting of the Issuer.

At present Cron Sp. z o.o. holds 1.429.731 the Issuer's shares that constitute 32.60% in the share capital of the Company. These shares carry the right to execute 1.429.731 votes at the General Meeting and constitute 32.60% of the total number of votes in the Company.

**Legal base:** Art. 160 sec. 4 of the Act on trading in financial instruments in connection with Art. 56 sec. 1 item 1 of the Act on public offering and conditions governing the introduction of financial instruments to organized trading and public companies.