

**Report 24/2014 refers to: Resolutions adopted by the Ordinary General Meeting on June 17, 2014**

The Management Board of SIMPLE SA under § 38 sec. 1 item 7 of the Ordinance of the Minister of Finances of 19.02.2009 on current and periodic information publishes the contents of the resolutions adopted by the Ordinary General Meeting of SIMPLE SA, held on June 17, 2014.

The contents of the resolution adopted by the Ordinary General Meeting are attached hereto.