

**Report 25/2014 refers to: Adopting resolution on dividend payment**

The Management Board of SIMPLE S.A. informs that the Ordinary General Meeting of the Company, under the Resolution No. 8 of June 17, 2014 under Art. 2) of the Code of Commercial Companies and under § 6 sec. 5 par. c of the Articles of Association decided that the profit of the Company for 2013 in the amount of PLN 3 763 215.52 (say: three million seven hundred sixty three thousand two hundred fifteen 52/100) will be designated as follows: the amount of PLN 1 971 134.10 (say: one million nine hundred seventy one thousand one hundred thirty four zlotys 10/100) is designated for the dividend for the Shareholders; the amount of PLN 1 791 134.10 (one million seven hundred ninety one thousand one hundred thirty four zlotys 10/100) is designated to the supplementary capital of the Company.

The dividend includes all Company's shares in the number of 4 380 298 shares and that constitutes PLN 0.45 per one share.

The record date is July 2, 2014.

It is agreed that the dividend is paid in two instalments on the following dates:

- 1st instalment as of September 30, 2014- the amount of 1 007 468.54 (say: one million seven thousand four hundred sixty eight zlotys 54/100) that constitutes PLN 0.23 per share;
- 2<sup>nd</sup> instalment as of December 31, 2014 in the amount of PLN 963 665.56 (say: nine hundred sixty three thousand six hundred sixty five zlotys 56/100) that constitutes PLN 0.22 per share.

Due to the fact the period between the date when the right to dividend is determined and the Dividend pay-out date is longer than 15 working days recommended by the Code of Best Practices for WSE Listed Companies, SIMPLE S.A. indicates that the determination of the longer period between these dates is justified by the fact that the Company need to perform the investment projects and service of present contracts to be settled at the end of 2014.

**Legal base:** § 38 sec. 1 item 11 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. (consolidated text: Dz.U. 2014, item. 133)