

**Report 26/2014 refers to: Changes in the Supervisory Board of SIMPLE S.A.**

**The Management Board of SIMPLE S.A. hereby informs that on October 17, 2014r at the Ordinary General Meeting of Shareholders Mr Marceli Malicki was appointed to the Supervisory Board of the Company by the Resolution No. 21.**

**Marceli Malicki -Member of the Supervisory Board**

He graduated the Faculty of Power and Aeronautical Engineering at the Warsaw Technical University in 1970. He started his carrier in Zjednoczenie Energetyki as the IT Specialist. From 1975 to 2013 he held a position of IT-related Director. Within 2006-2013 he held a position of the Deputy Key Account Manager in Asseco Poland. His biggest achievements include, among others: creation of systems for KRUS and ARiMR, creation of IT system supporting the union aids distribution under SAPARD programme, organizational arrangement for the European Commission Approval Audit of SAPARD programme system, completed with success, building of Expanded WAN network for 16 field units of the Agency, development of safety regulations for IT systems adjusted to the EU standards, IT development strategy in the Agency approved by the EU Commission, development and implementation of long-lasting computerization strategy for PGNiG in the field of development of IT systems, application of uniform technologies, databases drivers, office software, design and implementation methodology and purchase policy for the compatible hardware.