

Report 27/2014 refers to: A list of Shareholders holding at least 5% of votes at the Ordinary General Meeting of SIMPLE S.A. on June 17, 2014

The Management Board of SIMPLE S.A. publishes the list of Shareholders holding at least 5% of votes at the Ordinary General Meeting of SIMPLE S.A. held on June 17, 2014:

1. Cron Sp. z o.o.- 1 445 498 shares (1 445 498 votes that constituted 50.35% votes at this Meeting and 32.99% of total votes);
2. Mitura Bogusław – 972 136 shares (972 361 votes that constituted 33.87% votes at this Meeting and 222.19% of total votes);
3. Zbigniew Strojnowski– 163 000 shares (163 000 votes that constituted 5.67% votes at this Meeting and 3.72% of total votes);

The Shareholders participating the Ordinary General Meeting were entitled to 2 870 394 votes jointly. The total number of votes in the Company is 4 380 298.

Legal base: Art. 70 item 3 of the Act on public offering and conditions governing the introduction of financial instruments to organized trading and public companies.