

Report 32/2014 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 July 2, 2014 was informed, under Art. 160 sec. 1 of the Act on trading financial instruments, about the acquisition of 275 811 shares of SIMPLE S.A. by Family Fund 2 Sp. z o.o. SKA- an entity closely linked to the member of the supervisory board, made in Dom Maklerski w Warszawie under the civil and law agreement.

Pursuant to the information Family Fund 2 Sp. z o.o. SKA acquired 275 811 shares at PLN 8.84 per share on June 27, 2014.

This notice was drawn up on July 1, 2014.

The person obliged to provide the aforementioned information did not consent to publish data referred in § 2 sec. 1 of the Act of November 15, 2005 on the disclosure of information on some transactions in financial instruments and rules for drawing up and keeping a list of persons having access to inside information.

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.