

Report 33/2014 refers to: Selection of the entity authorized to audit financial statements

The Management Board of SIMPLE S.A. informs that the Supervisory Board of SIMPLE S.A. on July 16, 2014 selected the company Misters Audytor Adviser Sp. z o.o. with the registered office at the address: Wiśniowa 40/5, 02-520 Warszawa as the entity authorized to audit financial statements of SIMPLE S.A. This company is authorized to audit financial statements and is entered into the list kept by the National Chamber of Statutory Auditors under the No. 3704, NIP: 521-359-13-29. SIMPLE S.A. will use the services of the aforementioned entity to audit the financial statement in the following scope: review of the separate financial statement of SIMPLE S.A. for the period of 1st half of 2014 and the audit of the separate of the financial statement of SIMPLE S.A. for 2014 and to review the consolidated financial statement of the Capital Group SIMPLE for 1st half of 2014 and audit of the consolidated financial statement of the Capital Group SIMPLE S.A. for 2014.