

**Report 36/2014 refers to: Disposal of the block of shares by Impera Capital S.A. and subsidiary**

The Management Board of SIMPLE S.A. with the registered office in Warsaw (hereinafter SIMPLE) hereby informs that on September 5, 2014 under Art. 69 sec. 1 item 1 and 2 of the Act on public offering conditions governing the introduction of financial instruments to organized trading and public companies (hereinafter as the Act on public offering) received from Impera Capital S.A. with the registered office in Warsaw (hereinafter "Impera") a notice about the disposal of 120 055 shares of SIMPLE S.A. and from its subsidiary Family Fund Sp. z o.o. spółka komandytowo-akcyjna with the registered office in Warsaw (hereinafter "Family Fund") a notice about the disposal of 275 811 shares of Simple S.A.

Before the aforementioned transaction Impera held directly 120 055 shares of SIMPLE, representing 2.74% of the share capital of SIMPLE that constituted 120 055 votes at the General Meeting of SIMPLE.

Before this transaction, Family Fund held 275 811 shares of SIMPLE representing 6.30% of the share capital of SIMPLE and carry 275 811 votes at the General Meeting of SIMPLE.

And jointly with the subsidiary, the company Impera held directly and indirectly in total 395 866 shares, representing 9.04% of the share capital, carrying rights to 395 866 votes at the General Meeting of SIMPLE.

As a result of this transaction, Impera and its subsidiary, Family Fund, hold directly none shares of Simple.

**Legal base:** Art. 70 item 1 of the Act on public offering and conditions governing the introduction of financial instruments to organized trading and public companies.