

**Report 37/2014 refers to: Information on sales 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 September 5, 2014 was informed under Art. 160 sec. 1 of the Act on trading in financial instruments about the disposal transaction of 120 055 shares of Simple S.A. by Impera Capital S.A. and 275 811 shares of Simple S.A. by Family Fund Sp. z o.o. Spółka komandytowo-akcyjna with the registered office in Warsaw- entities closely linked to the Member of the Supervisory Board.

Pursuant to this information Impera Capital S.A. disposed 120 055 shares of Simple S.A. on September 3, 2014. Pursuant to this information Family Fund S.A. disposed 275 811 shares of Simple S.A. on September 3, 2014.

This notice was drawn up on September 4, 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.