

Report 40/2014 refers to: Concluding agreement concerning the performance of the issuer's market maker function for WSE

The Management Board of SIMPLE S.A. (hereinafter referred to as the Company) informs that on October 21, 2014 entered into the agreement with Dom Maklerski Banku Ochrony Środowiska S.A. with the registered office in Warsaw on performance of the issuer's market maker function at the Warsaw Stock Exchange (hereinafter referred to as WSE) for all ordinary bearer shares and rights to shares of the Company admitted to be traded at WSE.

The Agreement shall come into force on November 1, 2014 provided that the Management Board of the Warsaw Stock Exchange does not raise any objections pursuant to §88 of the WSE Regulations.

Legal base: 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 with reference to § 89 sec. 1 of the WSE Regulations.