

No. 1/2015 refers to: Terms for forwarding the periodical reports in 2015

Under § 103 sec. 1 of the Ordinance of the Minister of Finances dated on February 19, 2009 on the current and periodic information provided by the issuers of securities and conditions of considering as equal the information required by the legal provisions of the non-member country (Dz. U. of February 28, 2009 No. 33 item 259) the Management Board of SIMPLE S.A. informs on terms of forwarding the periodical reports in 2015.

At the same the Management Board of Simple S.A. represents that pursuant to § 83 sec.1 of the Ordinance of the Minister of Finances dated February 19, 2009 on the current and periodic information provided by the issuers of securities and conditions of considering as equal the information required by the legal provisions of the non-member country (Dz. U. U. 2009 No. 33, item 259 as amended) (Ordinance) the Company will not publish the separate quarterly reports. The consolidated quarterly reports of the Group Simple will contain the quarterly condensed financial statement and the quarterly financial information.

The Management Board of Simple S.A. informs the Company will not publish the consolidated quarterly report for Q2 2015 and the consolidated quarterly report for Q4 2015 pursuant to § 101 sec. 2 and § 102 sec. 1 of the Ordinance. The Company will not publish the separate interim report pursuant to § 83 sec. 3 of the Ordinance.

Terms for reports

Consolidated Extended Quarterly Reports for 2015

- Consolidated quarterly report for Q1 2015 May 15, 2015
- Consolidated quarterly report for Q3 2015 November 13, 2015

Consolidated Extended Interim Report for 2015

- Consolidated Interim Report for 1st six months of 2015 August 31, 2015

Annual Reports for 2014

- Annual Report of Simple S.A. for 2014- March 20, 2015
- Consolidated Annual Report of Simple Group for 2014 – March 20, 2015