

Report 6/2015 refers to: Concluding the agreement on purchase shares of „Medinet Systemy Informatyczne” Spółka z ograniczoną odpowiedzialnością” seated in Opole

In connection with the report No. 12/2014 published on March 25, 2014 and the receipt of documentation referred to the event being a subject of this report on April 20, 2015, the Management Board of SIMPLE S.A. (hereinafter referred to as “SIMPLE”) informs that on April 17, 2015 SIMPLE S.A and „Medinet Systemy Informatyczne” Spółka z ograniczoną odpowiedzialnością” seated in Opole (hereinafter referred to as “Medinet”) concluded the purchase agreement on 156 shares of the aforementioned Company.

The total price for the shares is PLN 530 400 (say: five hundred thirty thousand four hundred zlotys).

The Partners of Medinet, under the shares sale agreement of April 17, 2015 transferred the shares into SIMPLE in the following manner Tomasz Jastrzębski sold SIMPLE 39 held shares, Marek Dynowski sold SIMPLE 39 held shares, Piotr Piech sold SIMPLE 39 held shares and Grzegorz Stadryniak sold SIMPLE 39 held shares.

The aforementioned agreements were concluded in execution of the preliminary sales agreement concluded on March 24, 2014. Under this agreement, the Parties undertook to conclude the shares transfer agreements into SIMPLE, whereas the transfer of the ownership of all shares into SIMPLE shall take place at the latest to April 30, 2017 or within 7 days from the General Meeting approving the financial statements for 2016, depending on whichever is later.

At present SIMPLE holds 156 shares of Medinet.

Legal base: Art. 56 sec. 1 item 1 of the Act of July 29, 2005 on public offering and conditions governing the introduction of financial instruments to organized trading and public companies in connection with Art. 154 of the Act on trading in financial instruments.