

Report 7/2015 refers to: Correction of the Notice on the Ordinary General Meeting convened as of May 14, 2015 including the opinion of the Supervisory Board on resolution drafts for this General Meeting

The Management Board of SIMPLE S.A. (hereinafter the Company) informs that on the previous day the Management Board of the Company corrected of the notice on the Ordinary General Meeting in the manner that the right of participation in the Ordinary General Meeting on May 14, 2015 shall be attributable only to persons being the Shareholders of the Company within 16 days in advance of the date of the Ordinary General Meeting (the participation recording date in the General Meeting) i.e. on April 28, 2015 (but not on April 27, 2015 as mistakenly specified);

Moreover, the Management Board of the Company changed the draft of the Resolution of the Ordinary General Meeting of SIMPLE S.A. of May 14, 2015 on distribution of the Company's profit for 2014 by accepting the following draft of this resolution:

VII. draft of resolution referred to the item 10) of agenda.

Resolution No./...../2015

of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015

on distribution of the Company's profit for 2014

Pursuant to the Art. 395 § 2 item 2) of the Code of Commercial Companies and 6 sec. 5 item c) of the Articles of Association the Ordinary General Meeting of SIMPLE S.A. states as follows:

§ 1.

The profit of the Company for 2014 in the amount of PLN 4 563 735.98 (say: four million five hundred sixty three thousand seven hundred fifty three zlotys 98/100) is distributed as follows:

- The amount of PLN 1 533 104.30 (say: one million five hundred thirty three thousand one hundred and four zlotys 30/100) shall be distributed as the dividend for the Company's Shareholders;*
- The amount of PLN 3 030 631.68 (say: three million thirty thousand six hundred thirty one zlotys 68/100) shall be distributed as the supplementary capital of the Company.*

§ 2.

The amount of dividend per one share of the Company is PLN 0.35.

The record date is May 28, 2015.

The dividend payment date is determined in such manner that the dividend shall be paid in three instalments (1/3 of its amount) in the following dates: to July 31, 2015, October 31, 2015 and to December 31, 2015.

§ 3.

The resolution is effective as of being adopted.

At the same time, Management Board of the Company informs that the Supervisory Board of the Company accepted the contents of the drafts of the resolutions of the Ordinary General Meeting presented by the Management Board on May 14, 2015, excluding the aforementioned resolution in distribution of the profit for 2014.

Art. 56 sec. 1 item 2 of the Act on public offering – current and periodical information