

**Report 9/2015 refers to: Resolutions adopted by the Ordinary General Meeting on May 14, 2015**

The Management Board of Simple SA under § 38 sec. 1 par. 7 of the Ordinance of the Minister of Finances of 19.02.2009 on current and period information publishes the contents of resolutions adopted by the Ordinary General Meeting of SIMPLE SA held on May 14, 2015.

Contents of resolutions adopted by the Ordinary General Meeting are attached as the Appendix to this Report.