Resolution No. 1/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015

on election of the chairman of the Ordinary General Meeting

Under §11 of the Articles of Association, the General Meeting of SIMPLE S.A. elects Mr Adam Gilarski as the Chairman of the Meeting holding on May 14, 2015.

The person opening the Meeting stated that the aforementioned resolution has been
adopted in a secret ballot. Number of shares from which the valid votes were given:
3 134 351 that constitutes 71.56% in the share capital
Votes given:
- total valid votes: 3.134.351,"pro" - 3 132 491 votes - "contrary"-
To item 3 of the agenda:
Mr Adam Gilarski accepted the position of the Chairman of the General Meeting.
The Chairman ordered making the attendance list, signed and stated that the
3 134 351 shares is represented at the General Meeting that constitutes 71.56% of the
share capital carrying 3 134 351 votes and that the General Meeting was convened in
a formal manner by the notice of April 14, 2015 on the Company's website and in a
manner specified for provisions of the current information pursuant to the provisions
on public offering conditions governing the introduction of financial instruments to
organized trading and public companies and due to this fact the General Meeting is
able to adopt valid resolutions
To item 3 of the agenda:
The Chairman proposed to adopt the resolution with the following contents:
Resolution No. 2/2015
of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015
on accepting the agenda
on accepting the agenda
The Ordinary General Meeting of SIMPLE S.A. accepts the following agenda:
1. Opening the Ordinary General Meeting
2. Election of the chairman of the Ordinary General Meeting
3. Stating the correctness of convening the Meeting and its ability to adopt resolutions
4. Accepting the agenda
5. Adopting resolution on selection of the Returning Committee
6. Considering and approving the reports of the Management Board for 2014,

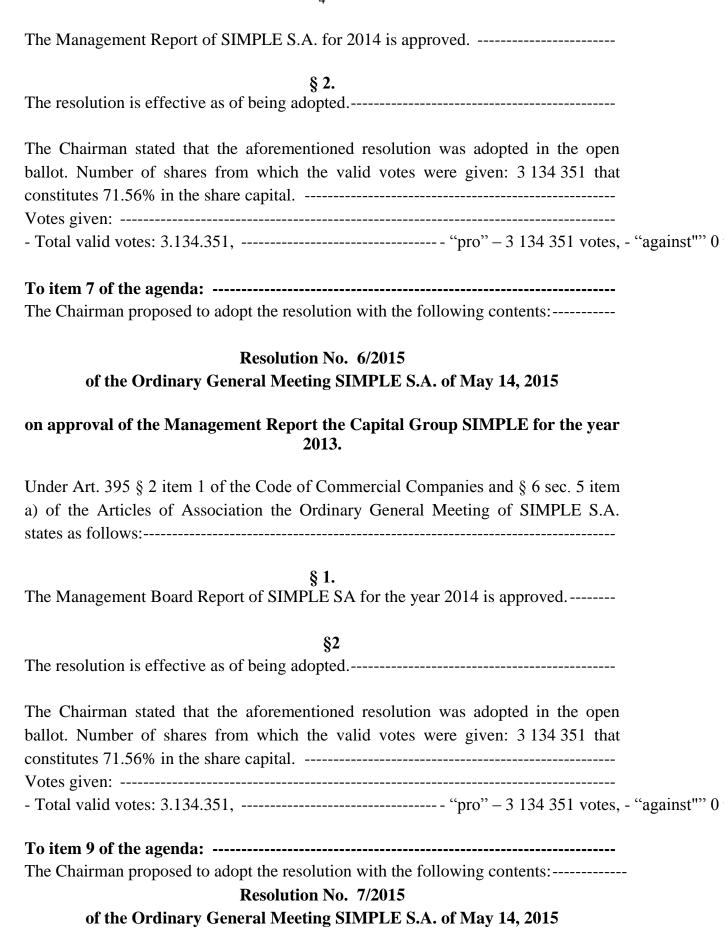
7. Considering and approving the reports of the Management Board of the Capital Group for 2014,
8. To consider of the Supervisory Board's Report and results of the assessment
of the Company's Management Report for 20141, financial statements of the
Company for 2014 and the application of the Management Board for
distribution of the profit for 2014
9. To consider and to approve the financial statement of the Company for 2014.,
10. To pass resolution on the profit distribution for 2014,
11. To consider and to approve the consolidated financial statements of the Capital Group SIMPLE,
12. To adopt the resolutions on granting the vote of acceptance to the members of
the Management Board for discharge of their duties in 2014
13. To adopt the resolutions on granting the vote of acceptance to the members of
the Management Board for discharge of their duties in 2014
14. To pass the resolution on establishing the number of members of the Supervisory Board of the new term of office
15. To pass the resolution on electing members of the Supervisory Board of the
new term of office
16. To pass the resolution on establishing the remuneration for the members of the Supervisory Board
17. Adopting the resolution on changes in the Articles of Association
18. Adopting the resolution on authorizing the Supervisory Board to set the uniform text of the Articles of Association
19. Free motions
20. Closing the agenda of the Ordinary General Meeting of Shareholders
The Chairman stated that the aforementioned resolution was adopted in the open
ballot. Number of shares from which the valid votes were given: 3 134 351 that
constitutes 71.56% in the share capital
Votes given:
- Total valid votes: 3.134.351, "pro" – 3 134 351 votes, - "against"
To item 5 of the agenda:
The Chairman proposed to adopt the resolution with the following contents:

Resolution No. 3/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015

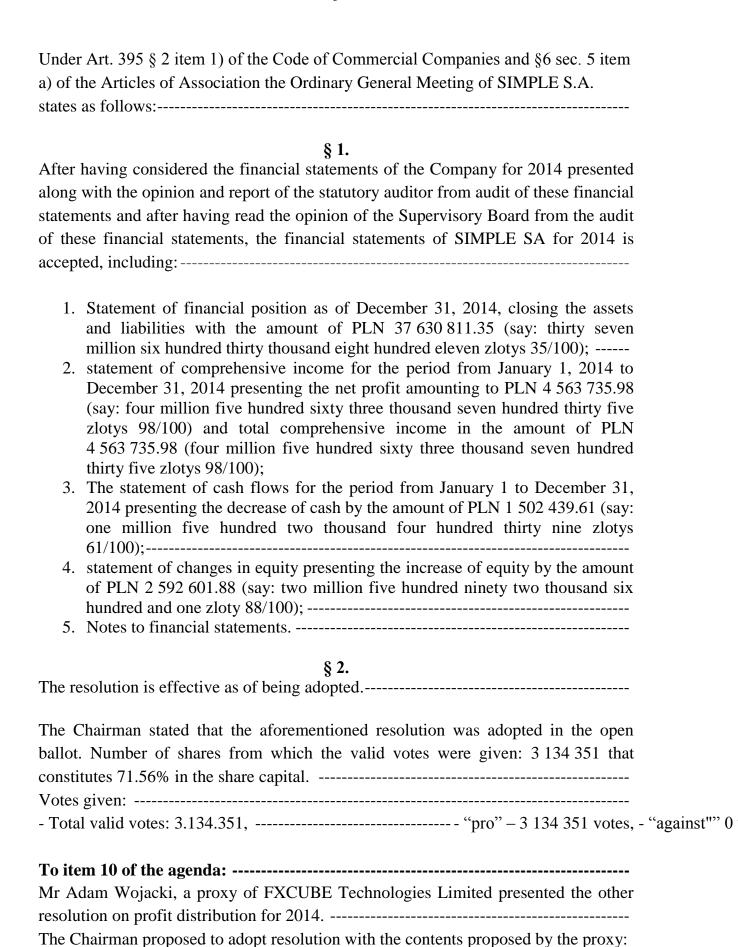
on abrogation of the secrecy of voting at electing the Returning Committee

The Ordinary General Meeting of SIMPLE S.A., under Art. 420 §3 of the Code of Commercial Companies, abrogates the secrecy of voting on election of the members of the Returning Committee.	
The Chairman stated that the aforementioned resolution was adopted in the open ballot. Number of shares from which valid votes were given 3 134 351 that constitutes 71.56% in the share capital	
- Total valid votes: 3.134.351, "pro" – 3 134 351 votes, - "ag	ainst"" 0
Resolution No. 4/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015	
on appointing the returning commitee	
The General Meeting of SIMPLE S.A. appoints the returning committee with the following composition:	
The Chairman stated that the aforementioned resolution was adopted in the open ballot. Number of shares from which the valid votes were given: 3 134 351 that constitutes 71.56% in the share capital	
- Total valid votes: 3.134.351,	ainst"" 0
To item 6 of the agenda: The Chairman proposed to adopt the resolution with the following contents:	
Resolution No. 5/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015	
on approval of the report of the Management Report for 2014	

Under Art. 395 § 2 item 1) of the Code of Commercial Companies and §6 sec. 5 item a) of the Articles of Association the Ordinary General Meeting of SIMPLE S.A. states as follows:



on approval of the financial statements of the Company SIMPLE SA for 2014



Resolution No. 8/2015 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 SIMPLE SA for 2014 in the amount of PLN 4 563 735.98 (say: four million five hundred sixty three thousand seven hundred thirty five zlotys 98/100) shall be distributed in the following manner: - The amount of 2 628 178.80 (say: two million six hundred eight thousand one hundred seventy eight zlotys 80/100) is distributed for the dividend for Shareholders of the Company; - The amount of 1 935 557.18 (say: one million nine hundred thirty five thousand five hundred fifty seven zlotys 18/100) is distributed for the supplementary capital of the Company.
\$2. 1. The amount of dividend attributable to the one share of the Company is PLN 0.60 (say: sixty grosz). 2. The record date is June 29, 2015. 3. The dividend shall be paid in three installments: 1st installment PLN 876 059.60 (eight hundred seventy six thousand fifty nine 60/100) that constitutes PLN 0.20 per share, 2 nd installment PLN 876 059.60 (eight hundred seventy six thousand fifty nine 60/100) that constitutes PLN 0.20 per share) 3 rd installment PLN 876 059.60 (eight hundred seventy six thousand fifty nine 60/100) that constitutes PLN 0.20 per share. 4. The record date is established in the following manner 1st installment shall be paid to July 31, 2015, 2nd installment shall be paid to September 30, 2015 and 3rd installment shall be paid to December 31, 2015. \$3. The resolution is effective as of being adopted.
The Chairman stated that the aforementioned resolution was adopted in the open ballot. Number of shares from which the valid votes were given: 3 134 351 that constitutes 71.56% in the share capital
share, 2 nd installment PLN 876 059.60 (eight hundred seventy six thousand fifty nine 60/100) that constitutes PLN 0.20 per share) 3 rd installment PLN 876 059.60 (eight hundred seventy six thousand fifty nine 60/100) that constitutes PLN 0.20 per share 4. The record date is established in the following manner 1st installment shall be paid to July 31, 2015, 2nd installment shall be paid to September 30, 2015 and 3rd installment shall be paid to December 31, 2015

To item 11 of the agenda: ----The Chairman proposed to adopt the resolution with the following contents:-----

Resolution No. 9/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015

on approval of the consolidated financial statement of the Capital Group SIMPLE for the year 2014.

Under Art. 395 § 2 par. 1 of the Commercial Companies Code and § 6 sec. 5 item a) of the Articles of Association the Ordinary General Meeting of SIMPLE S.A. states as follows:
as 10110ws
§ 1. After having considered the financial statements of the SIMPLE Capital Group for 2014 presented together with the opinion and report of the statutory auditor from
auditing these financial statements, the financial statements for 2014 including:
1. Consolidated statement of financial position as of December 31, 2014 closing the assets and liabilities with the amount of PLN 41 883 291.03 (say: forty one million eight hundred eighty three thousand two hundred ninety one zlotys 03/100);
2. Consolidated statement of comprehensive income for the period from January 1, 2014 to December 31, 2014 presenting the net profit amounting to PLN 6 624 082.70 (say: six million six hundred twenty four thousand eighty two zlotys 70/100) and total comprehensive income in the amount of PLN 6 624 082.70 (say: six million six hundred twenty four thousand eighty two zlotys 70/100);
3. Consolidated statements of cash flows for the period from January 1, 2014 to December 31, 2014 presenting decrease of cash by PLN 700 258.74 (say: seven hundred thousand two hundred fifty eight zlotys 74/100);
4. Consolidated statement of changes in equity presenting the increase of equity by PLN 4 152 948.60 (say: four million one hundred fifty two thousand nine hundred forty eight 60/100);
5. Explanatory notes to the financial statements
§ 2. The resolution is effective as of being adopted
The Chairman stated that the aforementioned resolution was adopted in the open ballot. Number of shares from which the valid votes were given: 3 134 351 that constitutes 71.56% in the share capital
- Total valid votes: 3.134.351, "pro" – 3 134 351 votes, - "against"" 0

To item 12 of the agenda: The Chairman proposed to adopt the resolution with the following contents:
Resolution No. 10/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015
on granting the vote of acceptance to the President of the Management Board from discharge of his duties in 2014
Pursuant to the Art. 395 § 2 par. 3. of the Commercial Companies Code and § 6 sec. 5 par. a of the Articles of Association the Ordinary General Meeting of SIMPLE S.A. states as follows:
§ 1. The vote of acceptance is granted to the President of the Management Board Mr Przemysław Gnitecki for discharge of his duties in 2014
§ 2. The resolution is effective as of being adopted The Chairman stated that the aforementioned resolution was adopted in the open ballot. Number of shares from which the valid votes were given: 3 134 351 that constitutes 71.56% in the share capital Votes given:
- Total valid votes: 3.134.351, "pro" – 3 134 351 votes, -
Resolution No. 11/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015 on granting the vote of accentance to the Deputy President of the Management
on granting the vote of acceptance to the Deputy President of the Management Board from discharge of his duties in 2014
Pursuant to the Art. 395 § 2 item 3) of the Code of Commercial Companies and 6 sec. 5 par. a). of the Articles of Association the Ordinary General Meeting of SIMPLE S.A. states as follows:
§ 1. The vote of acceptance for discharge the duties in 2014 is granted to Deputy President of the Management Board Mr Michał Siedlecki
§ 2. The resolution is effective as of being adopted

"against"" 0

The Chairman stated that the aforementioned resolution ballot pursuant to Art. 413 Commercial Companies Code which the valid votes were given: 2 974 351 that constitution capital	e, Number of shares from tutes 67.90% in the share
- Total valid votes: 2.974.351,	"pro" – 2 974 351 votes, - "against""
Resolution No. 12/2015	
of the Ordinary General Meeting SIMPLE S.A.	. of May 14, 2015
on granting the vote of acceptance to the President of from discharge of his duties in 20	
Pursuant to the Art. 395 § 2 item 3) of the Code of Comsec. 5 par. a). of the Articles of Association the Ordi SIMPLE S.A. states as follows:	nary General Meeting of
§ 1.	
The vote of acceptance is granted to the Deputy President Mr Rafał Wnorowski for discharge of his duties in 2014	
§ 2.	
The Chairman stated that the aforementioned resolution	•
ballot. Number of shares from which the valid votes we constitutes 71.56% in the share capital.	
Votes given:	
- Total valid votes: 3.134.351,	"pro" – 3 134 351 votes, - "against""
To item 13 of the agenda:	

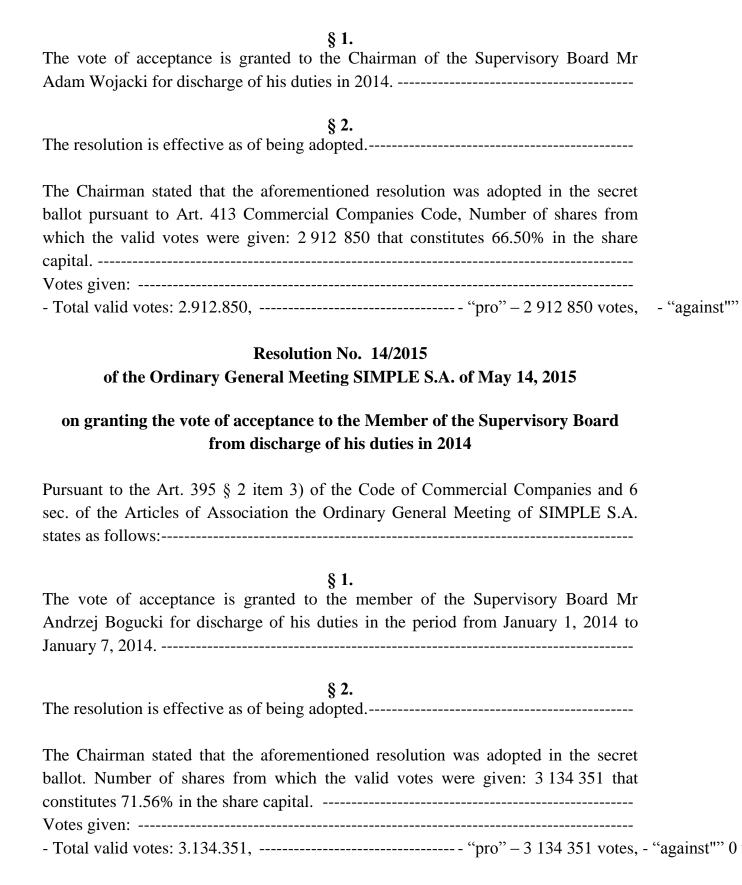
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Resolution No. 13/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015

The Chairman proposed to adopt the resolution with the following contents:-----

on granting the vote of acceptance to the Chairman of the Supervisory Board from discharge of his duties in 2014

Pursuant to the Art. 395 § 2 item 3) of the Code of Commercial Companies and 6 sec. of the Articles of Association the Ordinary General Meeting of SIMPLE S.A. states as follows:------



Resolution No. 15/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015

on granting the vote of acceptance to the Deputy Chairman of the Supervisory Board from discharge of his duties in 2014

Resolution No. 17/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015

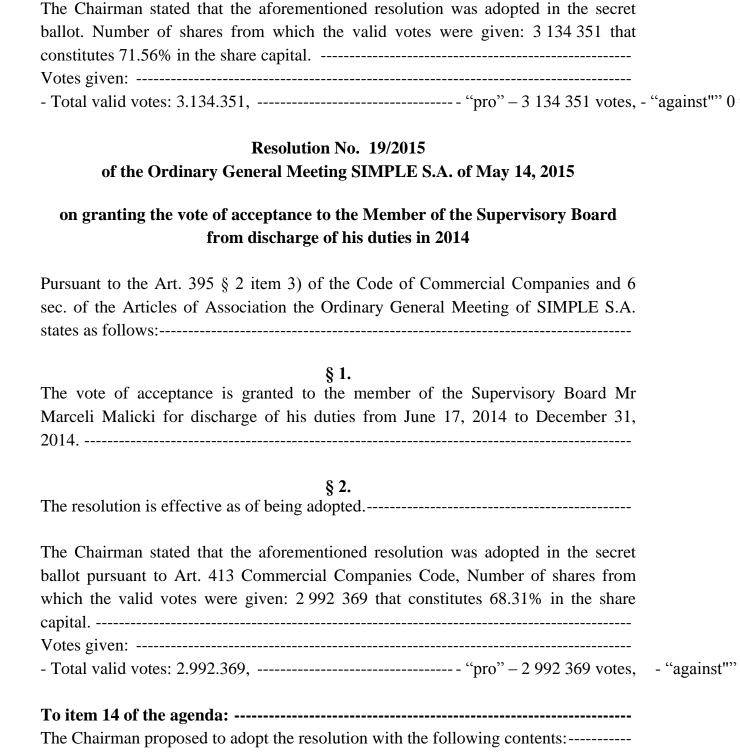
on granting the vote of acceptance to the Member of the Supervisory Board from discharge of his duties in 2014 Pursuant to the Art. 395 § 2 item 3) of the Code of Commercial Companies and 6 sec. of the Articles of Association the Ordinary General Meeting of SIMPLE S.A. states as follows:-----§ 1. The vote of acceptance is granted to the member of the Supervisory Board Mr Pawel Zdunek for discharge of his duties in 2014. -----§ 2. The resolution is effective as of being adopted.-----The Chairman stated that the aforementioned resolution was adopted in the secret ballot pursuant to Art. 413 Commercial Companies Code, Number of shares from which the valid votes were given: 1 688 853 that constitutes 38.56% in the share capital. -----Votes given: ------ Total valid votes: 1.688.853, ------ "pro" – 1 688 853 votes, - "against" Resolution No. 18/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015 on granting the vote of acceptance to the Member of the Supervisory Board from discharge of his duties in 2014 Pursuant to the Art. 395 § 2 item 3) of the Code of Commercial Companies and 6 sec. of the Articles of Association the Ordinary General Meeting of SIMPLE S.A. states as follows:-----

§ 1.

The vote of acceptance is granted to the member of the Supervisory Board Mr Tomasz Zdunek for discharge of his duties in 2014. -----

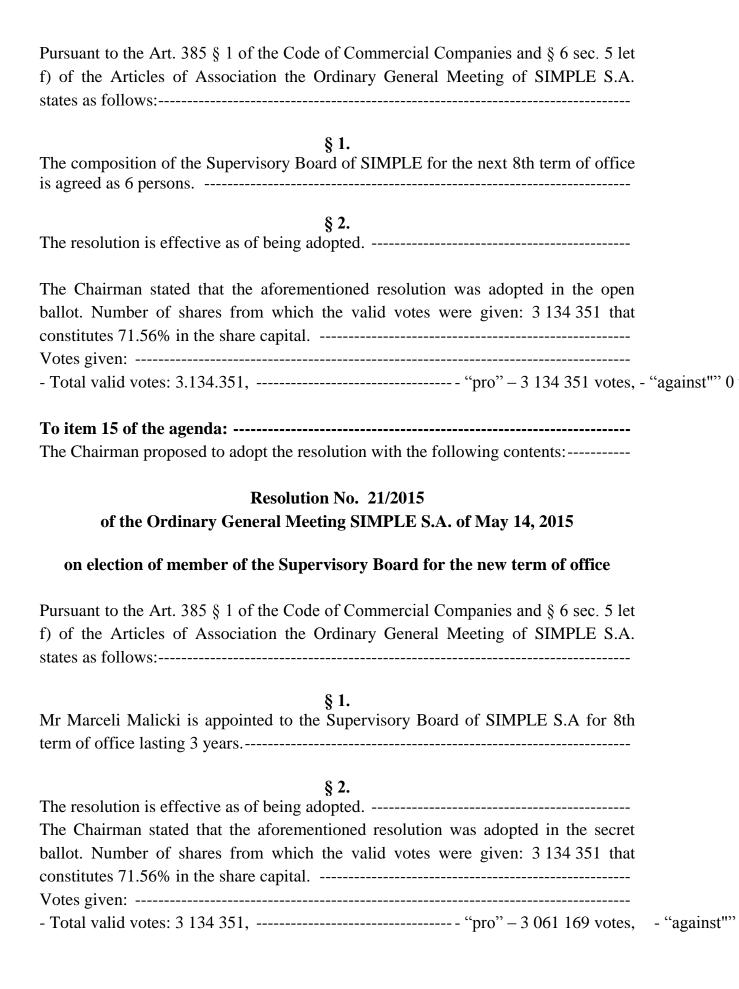
§ 2.

The resolution is effective as of being adopted.-----



Resolution No. 20/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015

on establishing the number of members of the Supervisory Board of the new term of office



Resolution No. 22/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015

on election of members of the Supervisory Board for the new term of office

Pursuant to the Art. 385 § 1 of the Code of Commercial Companies and § 6 sec. 5 let f) of the Articles of Association the Ordinary General Meeting of SIMPLE S.A. states as follows:	ary General Meeting of SIMPLE S.A.
§ 1. Mr Adam Wojacki is appointed to the Supervisory Board of SIMPLE SA for 8th term of office lasting 3 years	
§ 2. The resolution is effective as of being adopted The Chairman stated that the aforementioned resolution was adopted in the secret ballot. Number of shares from which the valid votes were given: 3 134 351 that constitutes 71.56% in the share capital Votes given:	
- Total valid votes: 3 134 351,	- "against
Resolution No. 23/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015 on election of member of the Supervisory Board for the new term of office Pursuant to the Art. 385 § 1 of the Code of Commercial Companies and § 6 sec. 5 let	
f) of the Articles of Association the Ordinary General Meeting of SIMPLE S.A. states as follows:	
§ 1. Mr Tomasz Zdunek is appointed to the Supervisory Board of SIMPLE SA for 8th term of office lasting 3 years	
§ 2. The resolution is effective as of being adopted	
The Chairman stated that the aforementioned resolution was adopted in the secret ballot. Number of shares from which the valid votes were given: 3 134 351 that constitutes 71.56% in the share capital.	
Votes given:	- "against

Resolution No. 24/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015

on election of member of the Supervisory Board for the new term of office

Pursuant to the Art. 385 § 1 of the Code of Commercial Companies and § 6 sec. 5 let f) of the Articles of Association the Ordinary General Meeting of SIMPLE S.A. states as follows:	
§ 1. Mr Bogusław Mitura is appointed to the Supervisory Board of SIMPLE SA for 8th term of office lasting 3 years	
§ 2.	
The resolution is effective as of being adopted	
The Chairman stated that the aforementioned resolution was adopted in the secret ballot. Number of shares from which the valid votes were given: 3 134 351 that	
Votes given:	
- Total valid votes: 3 134 351,	- "against
Resolution No. 25/2015	υ
of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015	
on election of member of the Supervisory Board for the new term of office	
Pursuant to the Art. 385 § 1 of the Code of Commercial Companies and § 6 sec. 5 let f) of the Articles of Association the Ordinary General Meeting of SIMPLE S.A. states as follows:	
§ 1.	
Mr Paweł Zdunek is appointed to the Supervisory Board of SIMPLE SA for 8th term of office lasting 3 years.	
§ 2.	
The resolution is effective as of being adopted	
The Chairman stated that the aforementioned resolution was adopted in the secret	
ballot. Number of shares from which the valid votes were given: 3 134 351 that constitutes 71.56% in the share capital.	
Votes given:	- "against

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

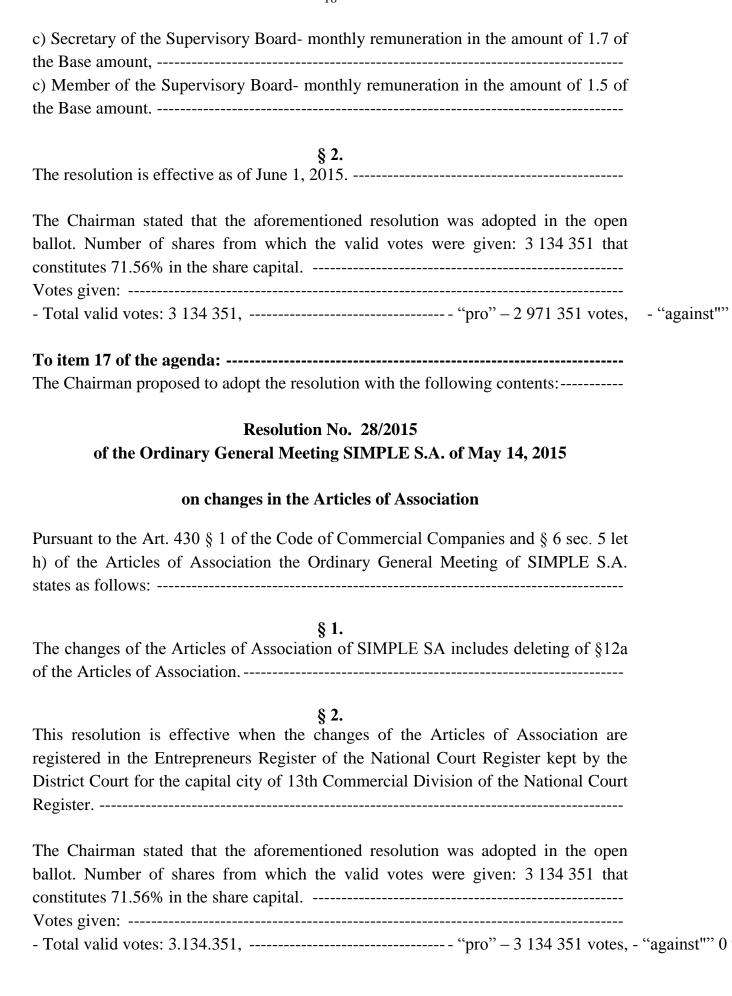
on election of member of the Supervisory Board for the new term of office

Pursuant to the Art. 385 § 1 of the Code of Commercial Companies and § 6 sec. 5 let f) of the Articles of Association the Ordinary General Meeting of SIMPLE S.A. states as follows:	
§ 1. Mr Zbigniew Strojnowski is appointed to the Supervisory Board of SIMPLE SA for 8 th term of office lasting 3 years	
§ 2. The resolution is effective as of being adopted The Chairman stated that the aforementioned resolution was adopted in the secret ballot. Number of shares from which the valid votes were given: 3 134 351 that constitutes 71.56% in the share capital Votes given:	
- Total valid votes: 3 134 351, "pro" – 3 134 351 votes,	- "against"
To item 16 of the agenda: The Chairman proposed to adopt the resolution with the following contents:	

Resolution No. 27/2015 of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015

on setting the remuneration for the Members of the Supervisory Board.

§ 1.



To item 18 of the agenda: -----

The Chairman proposed to adopt the resolution with the following contents:
Resolution No. 29/2015
of the Ordinary General Meeting SIMPLE S.A. of May 14, 2015
on authorizing the Supervisory Board to set the consolidated text of the Articles of Association.
§ 1. The Ordinary General Meeting of SIMPLE S.A. decides to authorize the Supervisory
Board of the Company to establish the consolidated text of the Articles of Association.
The Chairman stated that the aforementioned resolution was adopted in the open
ballot. Number of shares from which the valid votes were given: 3 134 351 that constitutes 71.56% in the share capital.
Votes given:

- Total valid votes: 3.134.351, ------ "pro" – 3 134 351 votes, - "against"" 0