

Report 10/2015 refers to: Adopting resolution on the dividend payment

The Management Board of SIMPLE SA informs that the Ordinary General Meeting of the Company by the Resolution No. 8 dated May 14, 2015 under Art. 395 § 2 par. 2) of the Commercial Companies Code and § 6 sec. 5 par. c of the Articles of Association decided to distribute the profit 2014 of the Company in the amount of PLN 4 563 735.98 (say: four million five hundred sixty three thousand seven hundred thirty five zlotys 98/100) in the following manner: the amount of PLN 2 628 178.80 (say: two million six hundred twenty eight thousand one hundred seventy eight zlotys 80/100) for the dividend for the Company's Shareholders; the amount of PLN 1 935 557.18 (say: one million nine hundred thirty five thousand five hundred fifty seven zlotys 18/100) for the supplementary capital of the Company.

The dividend includes all shares of the Company 4 380 298 shares that gives PLN 0.60 per one share.

The record date is June 29, 2015.

It is agreed that the dividend shall be paid in three equal instalments, whereas the following dates are provided:

- 1st installment PLN 876 059.60 (eight hundred seventy six thousand fifty nine 60/100) that constitutes PLN 0.20 per share;
- 2nd installment PLN 876 059.60 (eight hundred seventy six thousand fifty nine 60/100) that constitutes PLN 0.20 per share;
- 3rd installment PLN 876 059.60 (eight hundred seventy six thousand fifty nine 60/100) that constitutes PLN 0.20 per share;

Due to the fact that between the date of setting the right to dividend and the date of dividend payment is longer than fifteen working days as provided by the Code of Best Practice for WSE Listed Companies, SIMPLE SA indicates that the longer period between these terms is justified by the performance of the investment projects in the second half of 2015 and the service of the current contracts to be settled to the end of 2015.

Legal base: § 38 sec. 1 par. 11 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.
(Consolidated text: Dz.U. 2014, item. 133)