

Report 11/2015 refers to: Appointing members of the Supervisory Board of SIMPLE SA of new term of office

The Management Board of SIMPLE S.A. (hereinafter referred to as "SIMPLE") informs that on May 14, 2015 the Ordinary General Meeting of SIMPLE by the Resolution No. 20/2015 agreed the composition of the Supervisory Board of 8th term of office as 6 persons.

At the same time, the Ordinary General Meeting of SIMPLE on May 14, 2015 appointed the following persons as the members of the Supervisory Board:

1. Mr Marcei Malicki
2. Mr Adam Wojacki
3. Mr Tomasz Zdunek
4. Mr Bogusław Mitura
5. Mr Paweł Zdunek
6. Mr Zbigniew Strojnowski

The Supervisory Board of SIMPLE decided to appoint Mr Adam Wojacki as the chairman of the Supervisory Board, Mr Bogusław Mitura as the Deputy Chairman of the Supervisory Board and Mr Zbigniew Strojnowski as the Secretary of the Supervisory Board.

Bogusław Mitura - Deputy Chairman of the Supervisory Board

A graduate of Warsaw Technical University - Organization and Management Institute and postgraduate studies at Warsaw Technical University in the field of Organization and Management. A specialist in the field of IT systems designing. Within 1979-1984 worked in the industry, among others in Centrum Naukowo-Produkcyjne Samolotów Lekkich and Instytut Organizacji Przemysłu Maszynowego, where he managed the IT projects. Within 1984-1996- white collar worker in the Organization and Management Institute of Warsaw Technical University and in the Department of Organization and Economic of Enterprises of Warsaw University of Life Sciences. Within 1992-1994 Director and then Principal Director in InterArms Sp. z o.o. Within 1994-2007 co-founder and deputy president of the Management Board of ABG S.A. Since 2007 financial investor on IT market. Within 2010-2012 held a position of the President of the Management Board of SIMPLE SA.

He does not perform any competitive business activity and does not appear in the Insolvent Debtors Register, kept on the basis of the National Court Register."

Biographies of the other Members of the Supervisory Board can be found on the Issuer's website, folder About Company.

Legal base: § 5 sec. 1 par. 22 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.