

**Report 12/2015 refers to: List of Shareholders holding at least 5% votes at the Ordinary General Meeting of SIMPLE SA on May 14, 2015**

The Management Board of SIMPLE S.A. publishes a list of Shareholders holding at least 5% votes at the Ordinary General Meeting of SIMPLE SA held on May 15, 2015:

1. Cron Sp. z o. o. 1 445 498 shares (1 445 498 votes that constituted 46.11% of votes at the Meeting and 32.99% of the total number of votes);
2. Mitura Bogusław- 1 001 860 shares (1 001 860 votes that constituted 31.96% of votes at the Meeting and 22.87% of the total number of votes);
3. Strojnowski Zbigniew – 163 000 shares (163 000 votes that constituted 5.20% of votes at the Meeting and 3.72% of the total number of votes);

Shareholders participating in the Ordinary General Meeting carried 3 134 351 votes. Total number of votes in the Company is 4 380 298.

Legal base: Art. 70 item 3 of the Act of July 29, 2005 on public offering and conditions governing the introduction of financial instruments to organized trading and public companies.