

Report 13/2015 refers to: Adjustment of the Report- 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. corrects the List of Shareholders holding at least 5% votes at the Ordinary General Meeting of SIMPLE SA held on May 14, 2015, provided on May 15, 2015:

It was:

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);

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4. Siedlecki Michał- 160 000 shares (160 000 votes that constituted 5.10% of votes at the Meeting and 3.65 % of the total number of votes);

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 in connection with § 6 sec. 2 par. 19 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.