

Report 14/2015 refers to Establishing the uniform text of the Articles of Association

The Management Board of SIMPLE S.A. (hereinafter referred to as "SIMPLE") informs that on May 21, 2015 The Supervisory Board under the resolution No. VIII/05/2015 adopted the consolidated text of the Articles of Association including the change passed by the Resolution No. 28/2015 of the Ordinary General Meeting held on May 14, 2015.

Information on changes of the Articles of Association will be provided by the current report immediately upon notice of the Registry Court.

The consolidated text of the Articles of Association is attached as the Appendix hereto.

Legal base: § 38 sec. 1 par. 2 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.