

Report 15/2015 refers to: Resignation of the Vice President of the Management Board of SIMPLE SA

The Management Board of Simple SA, composed of the President of the Management Board Przemysław Gnitecki and Vice President of the Management Board Michał Siedlecki hereby informs that on May 28, 2015 was informed by the Vice President of the Management Board Rafał Wnorowski about his resignation from the position of the Vice President of the Management Board.

At the same time, on May 28, 2015 the Vice President of the Management Board sent its resignation to the Supervisory Board via electronic communication means.