

Report 16/2015 refers to: Registration of the Articles of Association in the Entrepreneurs Register of the National Court Register

The Management Board of SIMPLE S.A. (hereinafter referred to as "SIMPLE") hereby informs that on June 11, 2015 received the decision of the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register of June 3, 2015 on registration of the changes in the Articles of Association and the consolidated text of the Articles of Association adopted by the resolution of the Supervisory Board No. VIII/05/2015. The consolidated text of the Articles of Association is attached as the Appendix to the Report No. 14/2015.

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.