

Report 17/2015 refers to: Selection of the entity authorized to audit the financial statements

The Management Board of SIMPLE S.A. hereby informs that the Supervisory Board of SIMPLE S.A. on June 25, 2015 elected Kancelaria Porad Finansowo-Księgowych dr Piotr Rojek Sp. z o.o. with the registered office: ul. Konduktorska 33, Katowice, as the entity authorized to audit financial statements of SIMPLE S.A. This company is authorized to audit financial statements and is entered into the list kept by the National Chamber of Statutory Auditors under the No. 1659, NIP: 954-21-13-633. SIMPLE S.A. shall use the services of the aforementioned entity to audit the financial statements in the field of: review of the Separate Financial Statements of SIMPLE S.A. for the period of the 1st half of 2015 and review of Separate Financial Statements of SIMPLE S.A. for 2015 and to review the Consolidated Financial Statements of the Capital Group SIMPLE for the 1st half of 2015 and to audit the Consolidated Financial Statements of the Capital Group for 2015.