

Report 20/2015 refers to: Report correction- Appointment of the Members of the Management Board of SIMPLE S.A.

The Management Board of SIMPLE S.A. hereby corrects the current report No. 18/2015 on appointment of the Members of the Management Board of SIMPLE S.A. by supplementing the report with the biographies of the President of the Management Board – Mr Przemysław Gnitecki and the Vice President of the Management Board – Mr Michał Siedlecki.

The supplemented contents of the current report No. 18/2015 is as follows:

The Management Board of SIMPLE S.A. informs that on June 25, 2015 the Supervisory Board adopted resolutions on appointment the Management Board of the Company.

Under the Resolution No. VIII/10/2015 Mr Przemysław Gnitecki is appointed as the President of the Management Board for the next three years' term of office beginning on June 29, 2015.

Under the Resolution No. VIII/11/2015 Mr Michał Siedlecki is appointed as the Vice President of the Management Board for the next three years' term of office beginning on June 29, 2015.

Under the Resolution VIII/12/2015 Mr Jarosław Sołtys is appointed as the Member of the Management Board for the next three years' term of office.

The biographies of the Members of the Management Board are presented below:

President of the Management Board – Przemysław Gnitecki

A graduate of Wrocław University at the Faculty of Mathematics and Information Technology.

From the beginning of his career he was connected with the IT environment. He gained his first experience in the companies MIS Sp. z o.o. and Sycomex Polska, where he was employed on the position of Programmer within 1995-2000. Within 200—2001 he worked for the company Finexa INC as the Java/Oracle Developer/Release Manager.

In 2001 he made his carrier in a big IT market player- the company ABG S.A. with which he had collaborated to 2008 on the following positions: Chief Architect, Professional Services Department Director and Chief Technology Officer. In 2007-2008 he held a position of the President of the Management Board of the Innovation and Information Society in the Research and Development Center of ABG. One of his biggest achievements was the creation of the IACS system architecture- a system serving the direct union payments for farmers. From 2008 to 2011 he was a member of the Supervisory Board of Vedia S.A. - NewConnect listed company.

In 2009 he has been appointed as the Vice-President of the Management Board of SIMPLE S.A. and his goal was to develop competences of the company in the field of extended IT projects and to engage the company in much bigger projects than so far. From 2012 he held a position of the President of the Management Board of SIMPLE S.A. and consequently has

realized the adopted strategy that is reflected by numerous and significant contracts. On December 18, 2013 he was appointed as the President of the newly established company SIMPLE Invest Sp. z o.o. belonging to the composition of the Capital Group SIMPLE.

He does not appear in the Polish Registry of Insolvent Debtors conducted under the Act on National Court Register. He does not perform any business activity competitive to SIMPLE S.A.

Vice President of the Management Board- Michał Siedlecki

Cofounder, shareholder and Vice President of the Management Board of the Company. He graduated the Faculty of Mechanics at Warsaw University of Technology in the Institute of Organization and Management. His career started at the Machinery Industry Organization Institute, where he was employed as the Senior Assistant within 1982 - 1987. Then from 1988 he held a position of the System Designer in InterArms II Sp. z o.o.

As one of the SIMPLE S.A. founders he was responsible for the creation and development of the offered solutions as the Chief Designer of Systems. Within 1992-1997 a member of the Management Board responsible for development. After 1997 he came back to the position of the Chief Designer of Systems and handled with creation of the basic product of the company- SIMPLE SYSTEM V. In 2006 he held a position of the Vice President of the Management Board of SIMPLE S.A. responsible for the development of SIMPLE products and in December 2007 he was appointed for a position of the President of the Management Board. From January to July 2009 he held a position of the Vice President of the Management Board of SIMPLE S.A. and then from July 2009 to January 2010 he was the Management Board Advisor. Since 2010 he has held the position of the Vice President of the Management Board.

He does not perform any business activity competitive to SIMPLE S.A. He does not appear in the Polish Registry of Insolvent Debtors conducted under the Act on National Court Register.

Member of the Management Board – Jarosław Sołtys

He graduated the Organisation and Management Institute at the Faculty of Mechanical Engineering and Technology of the Warsaw University of Technology. Within 1979-2001 he was involved by the Warsaw University of Technology as the academic and research fellow in the field of enterprise and project management. From 1982 he was involved in the advisory and training projects for industry as the consultant-coach or project manager.

Within 1995-1998 Member of the Management Board and Financial Director of Polski Handel Spożywczy SA, he was responsible for finance management and supervision over the financial and accounting departments in the several operating units in Poland. From 1999 to 2007 he was employed at Polkomtel S.A. on various positions responsible for improvement of the organization and development: Advisor of the President of the Management Board, Quality Department Director, Deputy Director of the Corporation Development Department. Within 2008-2010 President of the Management Board – Director of Kema Quality – accredited management systems certification unit Within 2011-2012 Member of the Management Board - Managing Director of MIS SA, IT service and solutions provider, including the electronic document management systems and support of teamwork for the public institutions and business.

Since 2013 he has managed JS Management Jarosław Sołtys, among others: maintenance and development of the integrated quality management system in United Oilfield Services. He does not appear in the Polish Registry of Insolvent Debtors conducted under the Act on National Court Register. He does not perform any business activity competitive to SIMPLE S.A.