

Report 18 refers to: Appointment of new members of the Management Board of SIMPLE S.A.

The Management Board of SIMPLE S.A. informs that on June 27, 2015 the Supervisory Board adopted resolutions on appointment the Management Board of the Company.

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

The biography of the President of the Management Board is on the Company's website:

<http://simple.com.pl/o-firmie/zarząd-spolki/>

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

The biography of the Vice President of the Management Board is on the Company's website:

<http://simple.com.pl/o-firmie/zarząd-spolki/>

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 biography of the Member of the Management Board is as follows:

Mr 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.