

Report 25/2015 refers to: Correction of the report - Register Court decision on business combination of subsidiaries

The Management Board of SIMPLE SA hereby corrects the current report No. 24/2015 on November 27, 2015 on information about the business combination of subsidiaries by changing the date of delivery of the court decision.

The corrected content of the report is as follows.

With the reference to the current report (number 23/2015) dated October 15, 2015 The Management Board of SIMPLE S.A. (hereinafter referred to as the Issuer) hereby informs that on December 8, 2015 received the decision of the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register about the entry of the business combination of Simple Invest Sp. z o.o. and Bazus Sp. z o.o. on November 24, 2015 to the Register.

The date of business combination acc. to Art. 493 § 2 of the Code of Commercial Companies, is the date of entry to the Entrepreneurs Register of the Acquiring Company.

The Acquired Company shall be dissolved without the liquidation procedure as of the date of being deleted from the Entrepreneurs Register.

Legal base: Art. 56 sec. 1 of the Act of 29th July 2009 on public offering conditions governing the introduction of financial instruments to organized trading and public companies. (Dz.U. (i.e. U of 2013 item 1382 in connection with Art. § 6 sec. 2 par. 19 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.