

Report 26/2015 refers to: Concluding the significant agreement by the consortium

The Management Board of SIMPLE S.A. informs that on December 18, 2015 the consortium agreement was concluded between 300 DC Sp. z o.o. seated in Warsaw, SIMPLE S.A. seated in Warsaw, Softtutor Consulting Spółka z ograniczona odpowiedzialności S.K. and Zakład Ubezpieczeń Społecznych [Social Insurance Company] in Warsaw.

The subject matter of the Agreement is rendering the analytic and project support regarding IT solutions in the Social Insurance Company for the period of 24 months from the date of the agreement.

The Price of the Agreement is PLN 5 598 666.67 net i.e. 6 886 360.00 gross (say: six million eight hundred eighty six thousand six hundred sixty zlotys 0/100).

The criterion to recognize the Agreement as significant is the value in comparison to the equity.

Legal base: §5 sec. 1 item 3 of the Ordinance of the Minister of Finances dated 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 (Dz. U. of 2014, item 133).