

Report 1/2016 refers to: Terms for forwarding the periodical reports in 2016

Basing on § 103 sec. 1 of the Ordinance of the Minister of Finances dated on 19th February 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 28th February 2009 No. 33, item No. 259 item 259) the Management Board of SIMPLE S.A. announces the terms of forwarding the periodical reports in 2016.

At the same time, the Management Board of Simple S.A. represents that according to § 83 sec.1 of the Ordinance of the Minister of Finances dated on 19th February 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. 2009 No. 33, item 259 with further amendments) ("Ordinance") the Company shall not publish any separate quarter reports. The consolidated quarter reports of the Group Simple shall include the quarterly condensed consolidated financial statements and quarterly financial information.

Management Board of Simple S.A. informs that the Company shall not publish the consolidated quarterly report for Q2 of 2016 and the consolidated quarter report for Q4 of 2016 pursuant to § 101 sec. 2 and § 102 and sec. 1 of the Ordinance. The Company shall not publish the separate interim financial statements pursuant to § 83 sec. 3 of the Ordinance.

Terms for reports

Consolidated extended quarterly reports for 2016:

- Consolidated quarterly report for 1st quarter of 2016 - May 16, 2016
- Consolidated quarterly report for 3rd quarter of 2016 November 15, 2016

Consolidated extended interim report for 2016:

- Consolidated interim report for 1st half of 2016 - August 31, 2016

Annual report for 2015:

- Annual report of Simple S.A. for 2015 – March 21, 2016
- Consolidated Annual report of the Group Simple for 2015 – March 21, 2016