

Report 4/2016 refers to: Resignation of the President of the Management Board of SIMPLE SA

The Management Board of Simple S.A. informs that on February 16, 2016 was informed by the President of the Management Board Przemysław Gnitecki about his resignation from the position of the President of the Management Board of the Company.

At the same time, on February 16, 2016 Mr Przemysław Gnitecki submitted his resignation to the Supervisory Board of SIMPLE S.A.

The reason of this resignation is not explained.