

Report 5/2016 refers to: Appointment of the President of the Management Board of SIMPLE SA

The Management Board of SIMPLE S.A. informs that the Supervisory Board of the Company, at the meeting held on 16.02.2016 by the resolution No. VIII/20/2016 appointed Mr Rafał Wnorowski to the position of the President of the Management Board of SIMPLE S.A.

Rafał Wnorowski, President of the Management Board of SIMPLE S.A.:

He studies at the Faculty of Business and Administration Faculty at PWSBiA. He has long-term experience in public and private sector sales. His professional career started at Bank Zachodni WBK S.A., where from 1999 to 2004 he worked as the Electronic Payments Department and Institutional Sale Specialist. From 2002 to 2004 he held the position of Sales and Marketing Manager at Usługi Finansowe Sp. j.

From 2004 to 2007 he was a Sales Director at Wapro Sp. z o.o. (Capital Group Asseco Poland S.A.) and from 2007 to 2010 he was the Director of Trade at Asseco Business Solutions S.A. (Capital Group Asseco Poland S.A.).

From May 2010 to August 2015 he was connected with the SIMPLE S.A. Group, where was responsible for sales, marketing and the expansion of the Capital Group SIMPLE.

From September 9, 2015 to February 12, 2016 he was the Vice-President of the Management Board of CUBE.ITG SA, where he was responsible for the commercial department, sales support and marketing.