

Report 7/2016 refers to: Granting the joint power of attorney of the Management Board of SIMPLE S.A.

The Management Board of SIMPLE S.A. informs that on March 30, 2016 at 4:30 p.m. by the resolution No. VIII/04/03/2016 granted the joint power of attorney for Mr. Daniel Fryga, which will be executed accompanied with the other proxy.