

Report 12/2016 refers to: Statement on the acquisition of shares by the President of the Management Board

Legal base:

Art. 160 sec 4 of the Act on trading in financial instruments – information on transactions of person having an access to the confidential information

The Management Board of SIMPLE S.A. with the registered office in Warsaw (hereinafter the Company) informs that on 19.05.2016 received from the President of the Management Board, Mr Rafał Wnorowski, the notice pursuant to Art. of the Act of July 29, 2005 on trading on financial instruments (i.e. Dz. U. of 2014 item 94, hereinafter referred to as "Act on trading") on acquisition of shares of the Company.

The President of the Management Board, Mr Rafał Wnorowski, pursuant to the received notice, concluded the following acquisitions on 18.05.2016:

796 pcs shares at PLN 7.80

850 pcs shares at PLN 7.80

986 pcs shares at PLN 7.80

110 pcs shares at PLN 7.89

Total 2 742 pcs shares

Transactions were performed as the session ordinary transactions at the regulated market of the Warsaw Stock Exchange.

Mr Rafał Wnorowski, the President, allows the option for further investment in the Company's shares.

The obligation to disclose this information is caused by the fact that Mr Rafał Wnorowski is the President of the Management Board in SIMPLE S.A.