

Report 17/2016 refers to: Correction of the report - Appointment of the Vice-President of the Management Board of SIMPLE SA

The Management Board of SIMPLE S.A. hereby corrects the current report No. 15/2015 on appointment of the Vice-President of the Management Board of SIMPLE SA by supplementing the report on no appearance in the Polish Registry of Insolvent Debtors and on performing any business activity competing with the business activity of SIMPLE S.A.

The supplemented content of the current report No. 15/2015 is as follows:

The Management Board of SIMPLE S.A. informs that the Supervisory Board of the Company, at the meeting held on 02.06.2016 by the resolution No. VIII/31/2016 appointed Mr Daniel Fryga to the position of the Vice-President of the Management Board of SIMPLE S.A.

Daniel Fryga, Vice-President of the Simple S.A>

A graduate of the Polish and Japan High School of Computer Techniques, specialization of the Software and Databases Engineer. He also obtained the diploma of Master of Business Administration issued by the Warsaw School of Economics. It has the international certificates in project management, programs management, and risk management and projects office management. Earlier, he worked as the IT Projects Manager and Coach and Consultant in the field of project and risk management.

He has been connected with SIMPLE S.A. since 2010 as the Projects Office Director and since 2015 as the Services Department Director. In this period, he was responsible for one of the biggest projects performed by SIMPLE S.A., including implementation of the Integrated IT Systems. From March 2016 he has been a Proxy.

He is responsible for:

- performance and supervision of projects,
- Performance of post-implementation and consultation services,
- supervision over maintenance services.

He does not appear in the Polish Registry of Insolvent Debtors conducted under the Act on National Court Register. He does not perform any business activity competitive to SIMPLE S.A.