

**Report 19/2016 refers to: Resolutions adopted by the Ordinary General Meeting on June 16, 2016**

The Management Board of SIMPLE S.A. hereby presents the resolutions adopted at the Ordinary General Meeting of SIMPLE S.A. held on June 16, 2016

The resolutions are in the separate file attached to this report.

**Legal base:** §38 sec. 1 par. 7 of the Ordinance of the Minister of Finances dated on February

19, 2009 on the current and periodic information provided by the issuers of securities and conditions of considering as equal the information required by the legal provisions of the non-member country.