

Report 20/2016 refers to: Information on withdrawing from voting the resolutions of the agenda of the Ordinary General Meeting

The Management Board of SIMPLE S.A. hereby informs that the Ordinary General Meeting, held on June 16, 2016, withdrawn from voting for the following resolutions:

1. on increasing the share capital by close subscription via the issuance of L series shares, excluding the preemptive right of the present shareholders and related dematerialization of the new issue shares and the putting them into trading on the regulated market
2. on increasing the share capital by open subscription via the issuance of L series shares, excluding the preemptive right of the present shareholders and related dematerialization of the new issue shares and the putting them into trading on the regulated market i.e. resolution presented in the item 15 of the agenda;
3. on increasing the share capital by private subscription via the issuance of M series shares, excluding the preemptive right of the present shareholders and related dematerialization of the new issue shares and the putting them into trading on the regulated market i.e. resolution presented in the item 16 of the agenda;

Legal base: §38 sec. 1 par. 8 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.