

Report 21/2016 refers to: List of Shareholders holding at least 5% votes at the Ordinary General Meeting of SIMPLE SA on June 16, 2016

The Management Board of SIMPLE S.A. publishes a list of Shareholders holding at least 5% votes at the Ordinary General Meeting of SIMPLE SA held on June 16, 2016:

1. Cron Sp. z o. o. 1 445 498 shares (1 445 498 votes that constituted 46.83% of votes at the Meeting and 32.99% of the total number of votes);
2. Mitura Bogusław- 1 001 860 shares (1 001 860 votes that constituted 32.46% of votes at the Meeting and 22.87% of the total number of votes);
3. Strojnowski Zbigniew – 163 000 shares (163 000 votes that constituted 5.28% of votes at the Meeting and 3.72% of the total number of votes);
4. Siedlecki Michał- 160 000 shares (160 000 votes that constituted 5.18% of votes at the Meeting and 3.65 % of the total number of votes);

Shareholders participating in the Ordinary General Meeting carried 3 086 250 votes. Total number of votes in the Company is 4 380 298.

Legal base: Art. 70 item 3 of the Act on public offering and conditions governing the introduction of financial instruments to organized trading and public companies