

Report 25/2016 refers to: Selection of the entity authorized to audit the financial statements

The Management Board of SIMPLE S.A. informs that the Supervisory Board of SIMPLE S.A. elected BGGM AUDYT Sp. z o.o. seated in Warsaw, ul. Ratuszowa 11 as the statutory auditor constituting the The entity authorized to audit financial statements of SIMPLE S.A. and the Capital Group SIMPLE. This company is authorized to audit financial statements and is entered into the list kept by the National Chamber of Statutory Auditors under the No. 3489, NIP: 524-26-79-535.

SIMPLE S.A. shall use the services of the aforementioned entity in the following fields: review of the Separate Financial Statements of SIMPLE S.A. for the period of the 1st half of 2016 and review of Separate Financial Statements of SIMPLE S.A. for 2016 and to review the Consolidated Financial Statements of the Capital Group SIMPLE for the 1st half of 2016 and to audit the Consolidated Financial Statements of the Capital Group for 2016.