

Report 26/2016 refers to: Adopting the resolution on L shares series allocation

The Management Board of SIMPLE S.A. hereby informs that on August 2, 2016 under the resolution No. IX/17/08/2016 of the Management Board of SIMPLE S.A. due to completion of the open subscription of bearer shares of L series by the public offering 431 862 ordinary bearer shares of L series have been allocated.

431 862 bearer shares of L series were duly paid and subscribed.

The detailed report on completion of L series shares subscription referred in § 33 of the Minister of Finances of February 19, 2009 on current and periodic information provided by the issuers of securities (...) shall be delivered up to 2 weeks after the subscription is closed.

Legal base: Art. 17 sec. 1 of the Ordinance of the European Parliament and Council (EU) No. 596/2014 of April 16, 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.