

Report 35/2016 refers to: Notice on change in the general number of votes

Acting under the art. 70 of the Act of 29th July 2005 on public offering conditions governing the introduction of financial instruments to organized trading and public companies (Act) the Management Board of Simple S.A. (Company) informs that on September 28, 2016 the Company was informed by Mr Mitura, prepared under Art. 69 of the Act with the following contents:

„Acting under Art. 69 sec. 1 and 2 and Art. 69a sec. 1 item 1 of the Act of July 29, 2005 on public offering conditions governing the introduction of financial instruments to organized trading and public companies (Act), I hereby inform that due to the registration of the increased share capital due to the issue of L series shares on September 20, 2016 the total number of my shares changed. Before the registration of the change, I held 1 001 860 shares of the Company, that constituted 22.87% of the share capital of the Company and carried the same number of votes at the General Meeting that constituted 22.87% of total votes. After the registration of the change, I hold 1 001 860 shares of the Company, that constituted 20.82% of the share capital of the Company and carries the same number of votes at the General Meeting that constituted 20.82% of total votes. At the same time I hereby inform that I have no subsidiaries holding the shares of the Company and there are not any entities specified in Art. 87 sec. 1 par 3 subpar. c of the Act. Moreover I have no financial instruments referred to the Company's share specified in Art. 69 sec. 4 item 7-9 of the Act.”