

Report 2/2017 refers to: Schedule of the periodic reports publication in 2017

The Management Board of SIMPLE S.A. (Issuer) provides information about the publication schedule for the periodic reports in 2017:

- separate and consolidated annual report of the Issuer for 2016 are to be published on 21 March 2017;
- consolidated extender quarter report for Q1 2017 is to be published on 15 May 2017;
- consolidated extender quarter report for the first half of 2017 is to be published on 31 August 2017;
- consolidated extender quarter report for Q3 2017 is to be published on 15 November 2017.

The Issuer represents that pursuant to § 83 sec. 1 and 3 of the Regulation on current and periodic information [...] (Regulation), the consolidated quarter and interim reports shall include the quarter financial information and interim condensed financial information and the interim condensed separate financial statements. Thus the Issuer shall not publish the separate quarter reports and the separate interim statement. At the same time the Issuer informs that acting under § 101 sec. 2 of the Regulation, it shall not publish any reports for Q4 2016 and Q2 2017.

Legal base:

Art. 56 sec. 1 item 2 of the Act on public offering - current and periodic information