

**Report 3/2017 refers to: Acquisition of shares in the subsidiary Medinet Systemy Informatyczne Sp. z o.o.**

In connection with the current reports No. 12/2014 of 25 March 2014 and 6/2015 of 20 April 2015 concerning the acquisition of shares in Medinet Systemy Informatyczne Sp. z o.o. (Medinet) the MANAGEMENT BOARD OF SIMPLE S.A. (Issuer, Company) informs that on 27 January 2017 concluded the shares acquisition agreements with four natural persons being the sellers of the previous shares acquisition agreements of Medinet (collectively Sellers) amounting to 40 shares in Medinet each i.e. in total 160 shares in this company. The purchase price of each block of 40 shares is PLN 0.136 M and in total is 160 shares at PLN 0.544 M. The payments due to this acquisition shall be made by the Issuer in twelve monthly instalments. The transfer of the ownership of the acquired shares shall be made on the date of the agreements.

The agreements are identical regarding the subject matter and key provisions. The agreements do not include provisions on the contractual penalties, but their other provisions do not differ from the standard terms and conditions of such agreements.

The conclusion of these agreements is the Issuer's obligation to purchase all shares in Medinet.

Due to conclusion of these agreements, the Issuer holds directly 160 shares in Medinet, including the indirect shareholding i.e. via a subsidiary Simple Invest Sp. z o.o. (which holds 680 shares in Medinet) the Issuer holds in total 840 shares in Medinet that constitute 84% of the share capital/total number of votes of this Company.

Legal base:

Art. 17 sec. 1 of MAR - confidential information.