

Report 5/2017 refers to: Information on acquisition of shares by the person discharging managerial responsibilities

The Management Board of SIMPLE S.A. (Company) hereby informs that today i.e. 22 February 2017 was informed by the President of the Management Board, Mr. Rafał Wnorowski about the acquisition of 1.078 ordinary bearer shares of Simple S.A. on 17 February 2017.

The full contents of this notice is attached to this Report.

Legal base:

Art. 19 sec. 3 MAR - notification on transactions performed by persons discharging managerial responsibilities