

Report 34/2012 refers to: Registration of the increase of the share capital

The Management Board of SIMPLE S.A., with the registered office in Warsaw, on the basis of the copy of the National Court Register taken on July 21, 2012, informs that the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division registered the increase of the share capital by registering 378.000 non-preference shares of K series, which arisen as a result of the completed issue of the K series shares and this was included in the current report No. 11/2012 of the Company published on June 20, 2012. The registered amount of the capital is PLN 4 380 298 and is divided into 4380298 shares.