

**Report 36/2012 refers to: Change in the shareholding structure of the Shareholders in the general number of votes in the Company**

The Management Board of SIMPLE Spółka Akcyjna in Warsaw ("Company") informs that on October 1, 2012 received notice from the shareholder of the Company: CRON Sp. z o.o. („hereinafter Shareholder”) prepared under Art. 69 of the Act on public offering conditions governing the introduction of financial instruments to organized trading and public companies („Act”), informing that as a result of acquisition of shares made on September 24-28, 2012 the shareholding structure in the general number of votes in the Shareholder changed.

The Shareholder CRON Sp. z o.o. informed about the increase of the share in the total number of votes at the General Meeting.

Before the change CRON Sp. z o.o. held in total 1135776 shares representing 25.9% of the share capital of the Company carrying 1135776 votes at the General Meeting of the Company and constituting 25.9% votes in the total number of votes in the Company.

As a result of these shares acquisition CRON Sp. z o.o. holds in total 1256988 shares representing 28.66% of the share capital of the Company carrying 1256988 votes at the General Meeting of the Company and constituting 28.66% votes in the total number of votes in the Company.

At the same the Shareholder CRON Sp. z o.o. informed that any subsidiary of CRON Sp. z o.o. doesn't hold any shares of the Company and moreover that it is possible to increase or decrease the held block of shares in the Company.