

Report 38/2012 refers to: List of Shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of SIMPLE on October 18, 2012.

The Management Board of SIMPLE S.A. publishes the list of Shareholders holding at least 5 % votes at the Extraordinary General Meeting of SIMPLE S.A. held on October 18, 2012:

1. CRON Sp. z o.o. – 1 256 988 shares (1 256 988 votes that constituted 36.49% votes at this Meeting and 28.69% of total votes);
2. Bogusław Mitura – 863 904 shares (863 904 votes that constituted 25.08% votes at this Meeting and 19.72% of total votes);
3. SUPERNOVA IDM FOUND S. A. - 228 560 shares (228 560 votes that constituted 6.64% votes at this Meeting and 5.22% of total votes);
4. DOM MAKLERSKI IDM S. A. 177 962 shares (228 560 votes that constituted 5.16% votes at this Meeting and 4.06% of total votes);

The Shareholders participating the Extraordinary General Meeting on October 18, 2012 were entitled to 3 444 392 votes. The total number of votes in the Company is 4 380 298.