

**Report 39/2012 refers to: Appointing the Member of the Supervisory Board of SIMPLE S.A.**

The Management Board of SIMPLE S.A. hereby informs that on October 18, 2012 at the Extraordinary General Meeting of Shareholders Mr Zbigniew Marian Strojnowski was appointed to the Supervisory Board of the Company by the Resolution No. 6.

**Zbigniew Marian Strojnowski**

He graduated the Faculty of Mechanics at Warsaw University of Technology in the Institute of Organization and Management.

Within 1979-1988 he was employed in the following companies:

1979-1982 Construction Equipment Research Institute BUMAR - assistant/senior assistant

1982-1987- Machinery Industry Organization Institute- senior assistant

1987-1988 InterArms- systems designer

1988- Simple Sp. z o.o./ Simple S.A.

The cofounder and shareholder, within 06.1997- 06.2004- Chairman of the Supervisory Board, within 06.2004-08.2005- Member of the Supervisory Board, he was employed in the following positions: Chief Systems Designer, Director of Renesans Sytem Plant. Since 1997 he has dealt with the designing the functionalities of SIMPLE.ERP system (former SIMPLE SYSTEM V) and the system data model. Since 2009 the Production Director, from 1.10.2012- Director of ERP Department.

Mr Zbigniew Marian Strojnowski does not conduct the activity competitive to the activity of SIMPLE S.A.

Mr Zbigniew Marian Strojnowski does not appear in the Polish Registry of Insolvent Debtors conducted under the Act on National Court Register.