

Report 40/2012 refers to: Resolutions adopted by the Extraordinary General Meeting on October 18, 2012

The Management Board of SIMPLE SA under § 38 sec. 1 item 7 of the Ordinance of the Minister of Finances of 19.02.2009 on current and periodic information publishes the contents of the resolutions adopted by the Extraordinary General Meeting of SIMPLE SA, held on October 18, 2012.

The contents of the resolution adopted by the Extraordinary General Meeting, including the consolidated Articles of Association, are attached hereto.