

Report 41/2012 refers to: Changes in the Supervisory Board.

The Management Board of SIMPLE S.A. informs that on October 18, 2012 received written information on resignation of the Member of the Supervisory Board Mr Paweł Zdunek from the position of the Member of the Supervisory Board of SIMPLE S.A. as of October 18, 2012 and this position was given back to the Chairman of the Supervisory Board of SIMPLE S.A. The reason of this resignation was specified by Mr Paweł Zdunek as follows: „the present composition of the Supervisory Board, which is most probably contrary to the best practices of WSE listed companies and makes doubts regarding the compliance with Art. 387 § 2 and Art. 387 § 3 of the Code of Commercial Companies."

The Management Board of SIMPLE S.A. declares that the present composition of the Supervisory Board does not breach the provisions of Art. 387 of the Code of Commercial Companies.