

Report 42/2012 refers to: Change in the shareholding structure of Shareholders in the general number of votes in the Company

The Management Board of SIMPLE Spółka Akcyjna in Warsaw ("Company") informs that on November 8, 2012 received notice from the shareholder of the Company: Dom Maklerski IDM Spółka Akcyjna (hereinafter "Shareholder") drawn up 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 during the rally on October 31, 2012, the shareholding structure in the general number of votes in the Shareholder changed.

The Shareholder informed about the increase of its share in the share capital and in the general number of votes at the General Meeting.

Before the change the Shareholder held in total 173 492 shares representing 3.96% of the share capital of the Company carrying 173 492 votes at the General Meeting of the Company and constituting 3.96% votes in the total number of votes in the Company.

As a result of this change the Shareholder holds in total 241 681 shares representing 5.51% of the share capital of the Company carrying 241681 votes at the General Meeting of the Company and constituting 5.51% votes in the total number of votes in the Company.

At the same the Shareholder informed that its other subsidiaries do not hold any shares of the Company and the persons specified in Art. 87 sec. 1 item 3 let. c of the Act do not exist.