

Report 46/2012 refers to: Deleting the conditional increase of the share capital

The Management Board of SIMPLE S.A., seated in Warsaw, under the decision of the District Court of the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register of December 7, 2012, received on December 14, 2012, hereby informs that the entry on the conditional increase of the share capital in the amount of PLN 378 000 in connection with the completed issue of 378 000 K series shares, as reported in the Current Report No. 11/2012 issued on June 20, 2012, was deleted from the register.