

Report 1/2013 refers to: Resignation of the Member of the Supervisory Board of SIMPLE S.A.

The Management Board of SIMPLE S.A. informs that on January 7, 2013 received written information on resignation of the Member of the Supervisory Board Mr Arkadiusz Karasiński from the position of the Member of the Supervisory Board of SIMPLE S.A. as of January 7, 2013 and this position was given back to the Chairman of the Supervisory Board of SIMPLE S.A. The reason of the resignation was not given.