

Report No. 2/2013 refers to: Resolutions adopted by the Extraordinary General Meeting on January 7, 2013

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 January 7, 2013.

The content of the resolution adopted by the Extraordinary General Meeting is attached hereto.