

Resolution No. 1
of the Extraordinary General Meeting of SIMPLE S.A.
of January 7, 2013
on election of the Chairman of the Meeting

Under Art. 409 § 1 of the Articles of Association the Extraordinary General Meeting of SIMPLE S.A. elects Mr Adam Gilarski as the Chairman of the Meeting held on January 7, 2013.

Mr. Adam Gilarski accepted the election, managed the attendance list, signed the lost and stated that the general meeting was convened in appropriate manner by publication on the Company's websites and the report provided to the Warsaw Stock Exchange SA, having its registered office in Warsaw, 3520689 shares are present at the meeting and they constitute 80.38% of the share capital, these shares carry 3520689 votes that constitute 80.38% of the general number of votes and thus the General Meeting is able to adopt resolutions.

Then the Chairman informed that on this Day the Chairman of the Supervisory Board received the resignation of Mr Arkadiusz Karasiński from the position of the Member of the Supervisory Board.

The Chairman read the agenda of the Ordinary General Meeting of SIMPLE SA and put the following resolution to vote:

Resolution No. 2
of the Extraordinary General Meeting of SIMPLE S.A.
of January 7, 2013
on accepting the agenda

The Extraordinary General Meeting of SIMPLE S.A. accepts the following agenda:

- 1) Opening the Extraordinary General Meeting.
- 2) Election of the chairman of the Extraordinary General Meeting
- 3) Stating the correctness of convening the Meeting and its ability to adopt resolutions.
- 4) Accepting the agenda of the General Meeting.
- 5) Adopting the resolutions on election of the returning committee.
- 6) Election of members to the Supervisory Board with the possible voting by groups.
- 7) Adopting the resolution on costs of convening and taking place of the Extraordinary General Meeting.
- 8) Free motions.
- 9) Closing the Extraordinary General Meeting.

The Chairman announced that the resolution has been adopted in the open ballot i.e. the number of shares from which the votes were given is 3520689 that constitutes 80.38% of the shares in the share capital, a number of valid votes- 3520689, for- 3520689 votes, against 0 votes, no objection.

To item 5 of the agenda:

The Chairman put the following resolution to vote:

Resolution No. 3
of the Extraordinary General Meeting of SIMPLE S.A.
of January 7, 2013

on abrogation of the secrecy of voting at electing the Returning Committee

The Extraordinary General Meeting based on Art. 420 of the Code of Commercial Companies abrogates the secrecy of voting on election of the members of the Returning Committee.

The Chairman announced that the resolution has been adopted in the open ballot i.e. the number of shares from which the votes were given is 3520689 that constitutes 80.38% of the shares in the share capital, a number of valid votes- 3520689, for- 3520689 votes, against 0 votes, no objection.

Then the Chairman ordered to report the candidates to the Returning Committee. The following persons were reported:

1. Ms Iwona Nowak,
2. Mr Zbigniew Strojnowski,
3. Mr Andrzej Irzycki,

There were no other candidates and the Chairman put the following resolution to vote;

Resolution No. 4
of the Extraordinary General Meeting of SIMPLE S.A.
of January 7, 2013
on appointing the Returning Committee

The Extraordinary General Meeting of SIMPLE S.A. appoints the Returning Committee with the following composition:

1. Ms Iwona Nowak,
2. Mr Zbigniew Strojnowski,
3. Mr Andrzej Irzycki,

The Chairman announced that the resolution has been adopted in the open ballot i.e. the number of shares from which the votes were given is 3520689 that constitutes 80.38% of the shares in the share capital, a number of valid votes- 3520689, for- 3520689 votes, against 0 votes, no objection.

To item 6 of the agenda:

Due to the fact that any group was not created the Chairman ordered to report candidates for the Member of the Supervisory Board. The following persons were reported:

1. Mr Paweł Zdunek,
2. Mr Tomasz Zdunek.

The Chairman read the draft of resolution with the following content;

Resolution No. 5
of the Extraordinary General Meeting of SIMPLE S.A.
of January 7, 2013
on election of the member of the Supervisory Board

§ 1.

The Extraordinary General Meeting of the Company under the name SIMPLE S.A., acting under Art. 385 § 1 of the Code of Commercial Companies appoints Mr Paweł Zdunek to the Supervisory Board of the Company.

§ 2.

The resolution is effective as of being adopted.

The Chairman announced that the resolution has not been adopted in the secret ballot i.e. the number of shares from which the votes were given is 3520689 that constitutes 80.38% of the shares in the share capital, number of valid votes- 3520689, for- votes, against 0 votes, 40000 votes were abstained, no objection.

The Chairman read the draft of resolution with the following content;

Resolution No. 6
of the Extraordinary General Meeting of SIMPLE S.A.
of January 7, 2013
on election of the member of the Supervisory Board

§ 1.

The Extraordinary General Meeting of the Company under the name SIMPLE S.A., acting under Art. 385 § 1 of the Code of Commercial Companies appoints Mr Tomasz Zdunek to the Supervisory Board of the Company.

§ 2.

The resolution is effective as of being adopted.

The Chairman announced that the resolution has not been adopted in the secret ballot i.e. the number of shares from which the votes were given is 3520689 that constitutes 80.38% of the shares in the share capital, number of valid votes- 3520689, for- votes, against 0 votes, 40000 votes were abstained, no objection.

To item 7 of the agenda:

The Chairman read the draft of resolution with the following content;

Resolution No. 7
of the Extraordinary General Meeting of SIMPLE S.A.
of January 7, 2013
on costs of convening and taking place of the Extraordinary General Meeting.

§ 1.

The Extraordinary General Meeting of SIMPLE S.A. states that the costs of convening and taking place of the Extraordinary General Meeting shall be borne by SIMPLE S.A.

§ 2.

The resolution is effective as of being adopted.

The Chairman announced that the resolution has not been adopted in the open ballot i.e. the number of shares from which the votes were given is 3520689 that constitutes 80.38% of the shares in the share capital, number of valid votes- 3520689, for- 3427369 votes, against 0 votes, 93320 votes were abstained, no objection.

To item. 8 and 9 of the agenda:

Upon completion of the agenda and no other motions, the Chairman finished the session and closed the Extraordinary General Meeting.