

### **Report 3/2013 refers to: Appointing the Members of the Supervisory Board of SIMPLE S.A.**

The Management Board of SIMPLE S.A. hereby informs that on January 7, 2013 at the Extraordinary General Meeting of Shareholders by the Resolutions No. 5 and 6 the following persons were appointed to be a Member of the Supervisory Board of the Company:

1. Paweł Zdunek;
2. Tomasz Michał Zdunek,

#### **1. Paweł Zdunek- Member of the Supervisory Board**

He graduated the Automotive and Construction Machinery Engineering of Warsaw University of Technology.

Within 1985-1994 he was the co-founder and the President of the Management Board of Interarms group.

Since 1995 he was the Management Board Adviser of Cron Sp. z o.o. and then held a position of the Chairman of the SUPervisory Board of Cron Sp. z o.o. and member of the Supervisory Board of Locon Sp. z o.o.

Within 2009-2010 he held a position of the President of the Management Board of Simple S.A.

Since 2010- President of the Management Board of LOCON S.A.

Since 2011- President of the Management Board of CRON Sp. z o.o.

Within 2011-2012 a member of SB CUBE. Corporate Release S.A.

He does not conduct the activity competitive to the activity of SIMPLE S.A. He does not appear in the Polish Registry of Insolvent Debtors conducted under the Act on National Court Register.

#### **2. Tomasz Michał Zdunek- Member of the Supervisory Board**

He graduated university studies in law in 1987.

1989-1994 General Director of electronic wholesale Network "Tomtronic"

1994-1996 President of the Management Board „Bajax” tights' factory

1997-1998 Commercial Director of „HTL” a manufacturer of medic equipment

1998-2003 an owner of „LAB MASTER” importer of medic equipment

1999 to present, Controlling Robakiewicz Zdunek sp. j. Accounting Office and Law Office, President and co-owner of the company.

2003 to present – President of the Management Board of „IACL Sp. z o.o.”

2008 to present – President of the Management Board of „E-Query Sp. z o.o.”

2012- President of the Management Board of "Query S.A."

2012- to present the Proxy of Cron Sp. z o.o.

He does not conduct the activity competitive to the activity of SIMPLE S.A.

He does not appear in the Polish Registry of Insolvent Debtors conducted under the Act on National Court Register.