

No. 9/2013 refers to: Change in the shareholding structure of Shareholders in the general number of votes in the Company

The Management Board of SIMPLE Spółka Akcyjna in Warsaw ("Company") informs that on December 7, 2013 received notice from the shareholder of the Company i.e. Bogusław Mitura („hereinafter Shareholder”) drawn up under Art. 69 of the Act on public offering conditions governing the introduction of financial instruments to organized trading and public companies („Act”), informing that as a result of acquisition of shares made on January 21, 2013, January 25, 2013 and February 6, 2013, the shareholding structure in the general number of votes in the Shareholder changed.

The Shareholder Bogusław Mitura informed about the increase of the share in the total number of votes at the General Meeting.

Before the change Bogusław Mitura held in total 935 904 shares representing 21.37% of the share capital of the Company carrying 935 904 votes at the General Meeting of the Company and constituting 21.37% votes in the total number of votes in the Company.

As a result of this acquisition Bogusław Mitura holds in total 1 028 180 shares representing 23.47% of the share capital of the Company carrying 1 028 180 votes at the General Meeting of the Company and constituting 23.47% votes in the total number of votes in the Company.

At the same time, the Shareholder informed that he takes into account to increase or to decrease the held block of shares in the Company.