

**Report 20/2013 refers to: Adopting resolution on dividend payment**

The Management Board of SIMPLE S.A. informs that the Ordinary General Meeting of the Company, under the Resolution No. 8 of June 19, 2013 under Art. 395 § 2 par. 2) of the Code of Commercial Companies and under § 6 sec. 5 par. c of the Company's Articles of Association decided to designate the Company's profit for the fiscal year 2012 in the amount of PLN 3 107 060.02 (three million one hundred seven thousand and sixty zlotys 02/100) as follows:

- the amount of PLN 2 058 740.06 (two million fifty eight thousand seven hundred forty zlotys 06/100) to pay dividend for the Company's Shareholders.

- the amount of PLN 1 048 319.96 (one million forty eight thousand three hundred nineteen zlotys 96/100) to the supplementary capital of the Company.

The dividend includes all Company's shares in the number of 4 380 298 shares and that constitutes approx. 0.47 PLN per one share.

The record date is July 2, 2013.

The dividend payment date is July 15, 2013.