

**Report 21/2013 refers to: Changes in the Supervisory Board of SIMPLE S.A.**

**The Management Board of SIMPLE S.A. hereby informs that on June 19, 2013 Mr Josef Taran was recalled from the position of the Deputy Chairman of the Supervisory Board under the Resolution No. 21 at the Ordinary General Meeting of Shareholders.**

At the same time, by the Resolution No. 22 Mrs Anna Hejka was appointed as a member of the Supervisory Board;

**Anna Hejka -Member of the Supervisory Board**

Managing Partner of 4 funds, Business Angel, serial entrepreneurs, investment and commercial banker, member of management boards and supervisory boards, lecturer, adviser and expert. Professional strategist in all fields, focusing on diligent execution of tasks, with a wide practical knowledge in many sectors and a deep knowledge in the field of functional requirements of the enterprise, conducting business across different cultures and economic cycles. She was recognized by the World Economic Forum in Davos as the Global Leader for Tomorrow and nominated by the European Business Angel Association to be the Business Angel of the Year 2009. She worked in the corporation banking in Spain (JPMorgan Chase), the investment banking (Salomon Brothers/Citi) and running own firms (the investment bank, broker office, funds Buyout, Growth and VC) in USA and Poland. She managed firms with over 300 individuals. She efficiently structures transactions using financial products tailored to the requirements of the companies and macroeconomic conditions. She wrote for publications such as International Economy, National Review, Gazeta Bankowa and Wprost and the speaker at conferences such as the World Economic Forum, Institute for International Research, Shell Global Solutions and Euromoney. Member of the Program Board of the National Program of Enterprise PARP, of the round table of the President of Poland and Minister of Science and Higher Education, a member of the Polish Institute of Directors, advisor of American Appraisal and expert of Confederation Lewiatan.