

Report 22/2013 refers to: A list of Shareholders holding at least 5% of votes at the Ordinary General Meeting of SIMPLE S.A. on June 19, 2013

The Management Board of SIMPLE S.A. publishes the list of Shareholders holding at least 5 % of votes at the Ordinary General Meeting of SIMPLE S.A. held on June 19, 2013:

1. **Cron Sp. z o.o.** 1 320 988 shares (1 320 988 votes that constituted 37.02% votes at this Meeting and 30.15% of total votes);
2. **Mitura Bogusław** - 948 180 shares (948 180 votes that constituted 26.57% votes at this Meeting and 21.64% of total votes);
3. **DOM MAKLERSKI IDM S.A.** – 250 590 shares (250 950 votes that constituted 7.02% votes at this Meeting and 5.72% of total votes);
4. **IDM CAPITAL S.A.** – 228 560 shares (228 560 votes that constituted 6.40% votes at this Meeting and 5.21% of total votes);

The Shareholders participating the Ordinary General Meeting were entitled to 3 567 854 votes jointly. The total number of votes in the Company is 4 380 298.