

Report 29/2013 refers to: Election of the Vice-President of the Supervisory Board of SIMPLE S.A.

The Management Board of SIMPLE S.A. hereby informs that on September 24, 2013 at the meeting of the Supervisory Board, Mrs Anna Hejka, who held the position of the Member of the Supervisory Board, was appointed to be a Vice-President of the Supervisory Board of SIMPLE under the Resolution No. VII/38/2013.