

**Report No. 37/2013: Notice on the DM IDM S.A. engagement reduction in the shares of SIMPLE S.A.**

The Management Board of SIMPLE S.A. ("Company") hereby informs that on November 12, 2013 under Art. 69 sec. 1 of the Act on public offering conditions governing the introduction of financial instruments to organized trading and public companies, received from the Company's shareholder- Dom Maklerski IDM S.A. ("IDM S.A.") a notification on reducing the engagement of IDM S.A. in the share capital of the Company and the total number of votes in the Company as a result of shares sales transaction settled on November 8, 2013.

Before this transaction, IDM S.A. held 250 101 shares of the Company, constituting 5.70% of the share capital, these shares carried 250 101 votes at the General Meeting that constituted 5.70% share in the total number of votes.

As a result of this transaction, IDM S.A. holds 77 738 shares of the Company, constituting 1.77% of the share capital, these shares carried 77 738 votes at the General Meeting that constituted 1.77% share in the total number of votes.

Pursuant to the notice, the IDM S.A. subsidiaries do not hold any shares of the Company and there are not any persons specified in the Art. 87 sec., item 3, lett. c on public offering.

**Legal base:** Art. 70 item 1 of the Act on public offering conditions governing the introduction of financial instruments to organized trading and public companies.