

Report 4/2010 concerning: The adjustment of the extended consolidated financial statement for the 4th quarter of 2009

The Management Board of SIMPLE SA seated in Warsaw implements an adjustment to the extended consolidated financial statement for the 4th quarter of 2009, published on 26th February 2010.

In the extended consolidated financial statement for the 4th quarter of 2009, published on 26th February 2010 the point No. 27. Transactions with related entities stated as follows:

In the period from 1st January 2009 to 31st December 2009 nor SIMPLE S.A. or its related entities did not enter into transactions which amount exceeded 500 k Euro and which differed from the typical transactions concluded between the entities of the Capital Group under market conditions.

The turnover with the subsidiaries was as follows:

- sale 0 k PLN.

-purchases 252 k PLN

The turnover with the related companies was as follows

-sale 2313 k PLN.

- purchase 88 k PLN,

And it should have been:

In the period from 1st January 2009 to 31st December 2009 neither SIMPLE S.A. nor its subsidiaries entered into transactions with related entities which individually or collectively would be significant and were concluded under other conditions than market ones.

The turnover with the subsidiaries was as follows:

-sale 0 k PLN.

-purchase 252 k PLN,

The turnover with the related entities was as follows:

-sale 2,313 k PLN.

-purchase 88 k PLN,