

Pursuant to § 38 sec.1 subpar. 1 and subpar. 3 the Ordinance of the Council of Ministers of 19th February 2009 on the current and periodic information provided by the issuers of securities and conditions of considering as equal the information required by the legal provisions of the non-member country, the Management Board of SIMPLE Spółka Akcyjna seated in Warsaw registered in the Entrepreneurs Register of the National Court Register by the District Court for the capital city of Warsaw, 13th Business Department of the National Court Register, under KRS number 0000065743, informs that under the art. 399 § 1 of the Commercial Companies Code and § 6 sec. 2 of the Articles of Association convenes an Ordinary General Meeting of Shareholders for 22nd June 2010, which shall be held at 5:00 p.m. at the registered place of business of SIMPLE S.A. at ul. Bronisława Czecha 49/51, 04-555 Warsaw in front of a Public Notary which shall have the following agenda:

- 1) Opening the sessions of the Ordinary General Meeting
- 2) Election of the Chairman of the Ordinary General Meeting
- 3) Stating the correctness of convening the Ordinary General Meeting and its ability to adopt resolutions.
- 4) Accepting the agenda.
- 5) Election of returning committee.
- 6) Considering of the Supervisory Board's report for 2009.
- 7) Considering the report of the Management Board of the Company SIMPLE S.A. on business activity of the Company and the report of the Management Board on business activity of the SIMPLE Capital Group, Financial Statement of the Company SIMPLE S.A. the Consolidated Financial Statement of the SIMPLE Capital Group for the fiscal year 2009.
- 8) Approval of the report of the Management Board of SIMPLE S.A. on business activity of the Company for the fiscal year 2009.
- 9) Approval of the Financial Statement of the Company SIMPLE S.A. for the fiscal year 2009.
- 10) Adopting the resolution on profit distribution for the fiscal year 2009.
- 11) Approval of the report of the Management Board on business activity of the SIMPLE Capital Group for the fiscal year 2009.
- 12) Approval of the Consolidated Financial Statement of the SIMPLE Capital Group for the fiscal year 2009.
- 13) Granting the vote of acceptance to the members of the Management Board of SIMPLE Spółka Akcyjna for discharge of their duties in 2009.
- 14) Granting the vote of acceptance to the members of the Supervisory Board of SIMPLE Spółka Akcyjna for discharge of their duties in 2009.
- 15) Free motions.
- 16) Closing the sessions of the Ordinary General Meeting

2. Descriptions of the procedures concerning participation in the General Meeting of Shareholders and execution the right to vote.

a. A Shareholder or Shareholders holding at least 1/20 of the share capital are entitled to request to include the matters to the agenda of the nearest General Meeting. The request should be submitted to the Management Board not later than 21 days before the specified date of the Meeting. Such request should include the justification or the draft of resolution on the proposed point of the agenda. The request may be submitted by electronic media.

b. A Shareholder or Shareholders of a public Company holding at least 1/20 of the share capital are entitled to submit, before the date of the General Meeting, in writing or electronically the drafts of the resolutions concerning the matters included to the agenda of the General Meeting or issues which are to be included to the agenda.

c. Each Shareholder is entitled to submit the draft of the resolution concerning the matters included to the agenda during the General Meeting.

d. A Shareholder can participate in the general meeting and exercise the right to vote individually or by a Proxy. The Proxy executes all the rights of the Shareholder during the General Meeting, unless the Power of Attorney provides for otherwise. The Proxy may grant further authorizations, if it results from the contents of the Power of Attorney. The Proxy may represent more than one Shareholder and vote differently from shares of each Shareholder. The Shareholder holding shares registered on more than one account of securities may appoint separate proxies to execute the rights from the shares registered at each account. The Power of Attorney to take part in the General Meeting of the Company and execute the right to vote must be granted in writing or through electronic media. The Shareholder informs the Company about granting the Power of Attorney through electronic media by emailing a document in the PDF format containing the contents of the Power of Attorney and the Shareholder's signature to the address [wza@simple.com.pl](mailto:wza@simple.com.pl). The forms allowing to execute the right to vote by the Proxy are available on the Company's website, [www.simple.com.pl](http://www.simple.com.pl), in the Investor Relations [Relacje Inwestorskie] section. After coming to the General Meeting and before signing the attendance list the Proxy should produce the original identity document mentioned in the text of the Power of Attorney in order to confirm the Proxy's identity.

e. There are no possibilities to participate in the General Meeting via electronic communication media.

f. There are no possibilities to express opinions during the General Meeting via electronic communication media.

g. There are no possibilities to execute the right to vote during the General Meeting via correspondence or electronic communication media.

3. The right to participate in the General Meeting is limited only to the persons who are the Shareholders of the Company 16 (sixteen) days before the date of the Ordinary General Meeting (day of registration of participation in the General Meeting) that is on 6th June 2010. The day of registration of participation in the General Meeting is uniform for those authorized by bearer's share and registered shares.

4. The right to participate in the General Meeting of a public Company is limited only to the persons who are the Shareholders of the Company on the day of registration of participation in the General Meeting, subject to the second sentence hereof. The persons authorized by the registered shares and share certificates and the pledges and users who are entitled to vote by shares, are entitled to participate in the General Meeting of a public Company, if they are listed in the share register on the date of registration of participation in the General Meeting.

5. The person authorized to participate in the General Meeting may obtain full text of the documentation which is to be presented to the General Meeting as well as the drafts of the resolutions via the Company's website, [www.simple.com.pl](http://www.simple.com.pl), in the Investor Relations [Relacje Inwestorskie] section.

6. The information concerning the Ordinary General Meeting is available on the Company's website, [www.simple.com.pl](http://www.simple.com.pl), in the Investor Relations [Relacje Inwestorskie] section.