

Report 7/2010 concerning: Acceptance and approval of the Regulations of purchasing own shares in order to offer them to the employees of SIMPLE S.A.

Due to the fact that on 30th June 2009 the Ordinary General Meeting of Shareholders of SIMPLE S.A. adopted the resolution No. 20 on purchasing own shares by the Company in order to offer them to be purchased by the employees of the Company and acting on the basis of the authorization granted to the Management Board of SIMPLE S.A., through the aforementioned resolution, to adopt the Regulations of the Program of purchasing own shares of SIMPLE S.A. in order to offer them to be purchased by the employees of the Company, the Management Board of SIMPLE S.A. adopted:

- through the resolution No. VI/02/05/2010 of 27th May 2010 “the Regulations of the Program of purchasing own shares of SIMPLE S.A. in order to offer them to be purchased by the employees of the Company, the contents of which constitutes an appendix to this report. These Regulations were approved by the Company’s Supervisory Board No. VI/25/2010 on 07.06.2010, according to the requirement specified in the resolution No. 20 of the Ordinary General Meeting of Shareholders of SIMPLE S.A. of 30th June 2009.