

Report 17/2010 concerning: Taking the decision on paying a part of the profit for 2009 to the Shareholders

The Management Board of SIMPLE SA informs that the Ordinary General Meeting of SIMPLE S.A., by the resolution No. 7 of 22nd June 2010, made a decision on paying a part of the profit for 2009 amounting to PLN 701,366.40 (the Company's total profit for 2009 is PLN 899,703.73) to the shareholders. The dividend covers all the Company's shares in the number of 2,003,904 shares, which makes PLN 0.35 per one share. The dividend date was agreed for 16th July 2010. The dividend payment date was agreed for 30th July 2010.

Resolution contents:

**Resolution No. 7**  
**of the Ordinary General Meeting of SIMPLE S.A.**  
**of 22nd June 2010**  
*on using the profit for the fiscal year 2009.*

Under the art. 395 § pt §2 of the Commercial Companies Code and §6 sec. 5 pt c) of the Articles of Association the Ordinary General Meeting, taking into account the financial statement, decides as follows:

§1

1. The Company's profit for the fiscal year 2009 amounting to PLN 899,703.73 (say: eight hundred ninety nine thousand seven hundred three zlotys and 73/100) allocates to be divided among the shareholders in the amount of PLN 701,366.40 (say: seven hundred one thousand three hundred sixty six zlotys and 40/100) and the remaining part of the profit amounting to PLN 198,337.33 (say: one hundred ninety eight thousand three hundred thirty seven zlotys and 33/100) transfers to the Company's supplementary capital.
2. The dividend shall cover all the Company's shares in the number of 2,003,904 pcs., which makes PLN 0.35 (0 zlotys and 35/100) per a share.
3. The dividend date is 16th July 2010.
4. The payment dividend date is 30th July 2010.

§2

The resolution is effective as of being adopted.