

Report 21/2010 concerning: List of the Shareholders holding more than 5% of votes at the General Meeting of SIMPLE S.A. on 22nd June 2010

The Management Board of SIMPLE S.A. announces the list of Shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders of SIMPLE S.A. which was held on 22.06.2010:

1. Bogusław Mitura - 316 693 shares (696 693 votes, which represented 35.69% of the votes during that Meeting and 25.24 % of the total number of votes);
2. CRON Sp. z o.o.- 558 088 shares (597 288 votes, which represented 30.60% of votes at that Meeting and 21,.4% of the total number of votes);
3. Mirosław Tobiasz - 20 000 shares (100,000 votes, which represented 5.12% of votes at that Meeting and 3.62% of the total number of votes);
4. Paweł Pająk - 20 080 shares (110,400 votes, which represented 5.66% of votes at that Meeting and 4.00% of the total number of votes);
5. Grzegorz Wiśniewski - 24 920 shares (124 600 votes, which represented 6.38% of votes at that Meeting and 4.51% of the total number of votes);

The shareholders attending the Ordinary General Meeting hold totally 1 951 981 votes. Total number of votes is 2 759 904.