

Report 23/2010 concerning: Change to the members of the Management Board of the Company SIMPLE S.A.

The Management Board of SIMPLE S.A. informs that during the meeting held on 20.07.2010 the Supervisory Board appointed Mr. Bogusław Mitura to act as the President of the Management Board of SIMPLE S.A.

Bogusław Mitura, 56

Doctor of Technical Sciences, Engineer.

A graduate of the Warsaw University of Technology – the Institute of Management Organization and of the Doctoral Studies at the Warsaw University of Technology in the field of Organization and Management. An expert in designing IT systems. From 1979 to 1984 he worked for an industrial sector, among others, he was employed by the Centrum Naukowo-Produkcyjne Samolotów Lekkich [Scientific-and-Production Centre for Light Aircrafts] as well as by the Institute of Organization and Management in Industry, where he was in charge of the IT projects. From 1984 to 1996 – a researcher at the Institute of Management Organization of the Warsaw University of Technology and at the Chair of Organization and Economics of Enterprises of the Warsaw University of Life Sciences (SGGW). From 1992 to 1994 - a Director, and then a Chief Executive Officer in InterAms Sp. z o.o. From 1994 to 2007 a co-founder and the Vice President of the Management Board of ABG S.A. Since 2007 a financial investor operating in the IT market.

He does not perform any competitive activity to the activities of SIMPLE S.A.

He is not listed in the register of insolvent debtors, kept on the basis of the act on the National Court Register.