

No. 24/2010 concerning: Selection of the entity authorized to audit the financial statements

The Management Board of SIMPLE S.A. informs that the Supervisory Board of SIMPLE S.A. selected the company DORADCA Auditors Sp. z o.o., seated in Gdańsk 80-266 , at ul. Grunwaldzka 212 – Branch Office in Warsaw, ul. Żurawia 6/12, as an entity authorized to audit financial statements of SIMPLE S.A. This entity is authorized to audit financial statements and is entered into the list kept by the National Chamber of Statutory Auditors under the No. 913, Tax Id. No. [NIP]: 586-001-74-39. SIMPLE S.A. will use services of the aforementioned entity to audit financial statements in scope of: reviewing the individual financial statement of SIMPLE S.A. for the 1st half-year of 2010 and auditing the individual financial statement of SIMPLE S.A. for 2010 as well as to review the consolidated financial statement of the Capital Group SIMPLE for the 1st half-year of 2010 and to audit the consolidated financial statement of the Capital Group SIMPLE S.A. for 2010. The Company SIMPLE S.A. used services of DORADCA Auditors Sp. z o.o. to audit financial statements in 2008 and 2009 in scope of reviewing the individual and consolidated financial statement for the 1st half-year from January 2008 to June 2008 and from January 2009 to June 2009 as well as to audit the individual and consolidated financial statement for 2008 and 2009.

The agreement with the company DORADCA Auditors Sp. z o.o. is to concluded in order to review and audit the financial statements for 2010.