

SUPPLEMENTING FOR INFORMATION MISSED IN THE ANNUAL CONSOLIDATED PERIODIC REPORT FOR 2009

The Management Board of SIMPLE SA based on Art. 92 of the Ordinance of the Minister of Finances dated on 19th February 2009 on the current and periodic information provided by the issuers of securities and conditions of considering as equal the information required by the legal provisions of the non-member country, provides the supplement of missing information.

INDICATION OF THE CORPORATE GOVERNANCE PRINCIPLES WHICH ISSUER APPLIES AND PLACE WHERE THEY ARE AVAILABLE FOR PUBLIC.

In the fiscal year 2009 the Company applied the corporate governance principles covered by the document titled "THE CODE OF BEST PRACTICES FOR WSE LISTED COMPANIES" adopted under the Resolution No.

12/1170/2007 of WSE Supervisory Board dated 4th July 2007

which full text is placed on the website: www.corp-gov.gpw.pl , excluding the principles presented in the par. 2 hereof. The full text of the corporate governance principles is available for public on the Company's website.

INFORMATION, TO WHAT EXTENT THE ISSUER WITHDREW FROM THESE PRINCIPLES AND EXPLANATION OF THE REASONS.

On 8th January 2009 the Management Board of SIMPLE SA, in connection with coming into force as for 1st January 2008 the the Code of Best Practices of WSE Listed Companies implemented basing on the Resolution of the WSE Supervisory Board dated 4th July 2007 published the information on corporate governance principles to be applied by the Issuer:

1. Par. II.2 states that "A company should publish its website in English, at least to the extent described in section II par. 1 This rule should be applied not later than 1 January 2009."

The Company publishes on its website the current, quarterly and annual report translated into English. Due to the present shareholding structure and taking into consideration the current scope of its activity, the Company did not see justification to incur the additional costs related to this rule with the reference to the other information specified in section II. par. 1 The Company will take some actions to implement this rule in future.

2. par. III.6. states that „At least two members of the Supervisory Board should meet the criteria of being independent from the company and entities with significant connections with the company."

This rule is not observed by the Company. The General Meeting in the ballot appointed the Supervisory Board of SIMPLE S.A., where only one member meets the criteria of being independent from the company.

DESCRIPTION OF THE BASIC FEATURES OF THE INTERNAL CONTROL AND RISK MANAGEMENT IN RELATION TO THE PROCESS OF PREPARING THE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS APPLIED IN THE ISSUER'S COMPANY.

The Company has an internal control system which enables the efficient and reasonable flow of financial and non-financial information between the particular organizational units of the Company. The substantial supervision on the process of preparing the financial statement and periodic reports is performed by the Financial Director, responsible for finance. The efficiency of the internal control system and risk management in the financial reporting process is ensured by:

1. Internal regulations system including, but not limited to:
 - a) organizational structure adjusted to the business activity needs setting the principles for mutual communication between the organizational units,
 - b) scope of activities, rights and responsibilities of the relevant units, positions and persons,
 - c) documentation of the accounting policy developed pursuant to the Accounting Act in the field of assets and liabilities measurement and presentation of the statement in compliance to the International Accounting Standards,
 - d) other regulations and internal orders
2. The books are kept using the IT system, which has the recommendation of the Accountant Association in Poland. The IT system provides the clear division of competences and automatic control of the access to resources as well as full documentation of transactions performed by particular persons.
3. The all accounting evidences control and their handling procedure ensuring their correctness in terms of its factual content and integrity and accounting.
5. Audit and verification of the financial statement by the independent statutory auditor. The election of the statutory auditor is made by the Supervisory Board under the selection of offers among the recognized auditing companies.

INDICATION OF THE HOLDERS OF ANY SECURITIES WITH THE SPECIAL CONTROL RIGHTS WITH THEIR DESCRIPTION.

The securities with the special control rights towards the Company do not exist.

INDICATION OF ALL LIMITATIONS REGARDING THE VOTING RIGHT EXECUTION.

Any limitations of the voting rights are not attributed to the shares of the Company. Pursuant to the Art. 3 of the Articles of Association the registered shares of A1 series in the amount of 189.000 carry the right to five votes each. The other shares carry the one voting right at the General Meeting.

INDICATION OF ALL AND ANY LIMITATIONS CONCERNING TRANSFER OF THE OWNERSHIP FOR THE COMPANY'S SECURITIES.

The shares of the Company have any limitation regarding transferring the ownership.

THE DESCRIPTION OF THE PRINCIPLES CONCERNING APPOINTING AND RECALLING THE MEMBERS OF THE BOARD AND THEIR RIGHTS.

Pursuant to the Articles of Association and par. II of the Management Board's Regulations, the Management Board consists of 1 to 5 members, including the President, Vice-President

and members. They are appointed for joint term of office, which lasts 3 years. Pursuant to § 15 sec. 1 par. 2 of the Articles of Association of SIMPLE S.A. the Members of the Board are appointed and recalled by the Supervisory Board. Pursuant to the Articles of Association and the Management Board's Operation Regulations, the Management Board is entitled to take all decisions not reserved by the competences of other Company's bodies. The Management Board is obliged to manage the property and issues of the Company with due diligence required in the trading, comply with the law, regulations of this Articles and Resolutions adopted by the General Meeting and Supervisory Board within their competences. The Regulations of the Management Board is available on the website of SIMPLE S.A.: , folder Investor's relations.

The members of the Management Board are not entitled to take the decision on issuance or buyout of the shares.

DESCRIPTION OF THE CHANGES IN THE ARTICLES OF ASSOCIATION

The change of the Articles of Association, including adopting the resolutions on increasing or decreasing the share capital is the competence of the General Meeting under the principles specified in the Art. 430 and subsequent of the Commercial Companies Code including the provisions of the Acts on: public offering and the conditions for introducing the financial instruments to organized trading system and on public companies, on trading the financial instruments and on supervision on the capital market.

Pursuant to § 9 sec. 1 of the Articles of Association the resolution of the General Meeting on the changes in the Articles of Association are adopted by the majority of 3 votes.

DESCRIPTION OF GENERAL MEETING OPERATION AND ITS BASIC RIGHTS AND RIGHTS OF THE SHAREHOLDERS AS WELL AS THEIR EXECUTION.

The General Meeting is the highest entity in the Company. It operates pursuant to the law and principles specified by the Articles of Association as well as pursuant to the SIMPLE S.A. General Meeting Regulations accepted by the General Meeting, specifying the organization and course of such Meetings. The General Meeting of Shareholders is convened in an ordinary and extraordinary manner. The Ordinary General Meeting should take place within six months after every fiscal year ended. The Ordinary General Meeting of Shareholders is convened by the Management Board. The Extraordinary General Meeting is convened by the Management Board if needed, or under the request of the Supervisory Board or Shareholder representing at least one tenth of the share capital. Convening the Ordinary General Meeting should be performed within 14 days after the request. The request on convening the General Meeting should include the issue to be resolved. The General Meeting may be held and may adopt the resolutions without the formal convening, if the total capital is represented and nobody raise a veto regarding the convening or agenda. In case of veto regarding the convening the General Meeting the resolution may be adopted by the usual majority of votes regarding the convening the Ordinary General Meeting. The resolutions of the General Meeting, except of other issues, specified by the Commercial Companies Code or Articles of Association, require:

- Considering and approving the report of the Management Board on the Company's business activity and the financial statement for the previous fiscal year and granting the vote of acceptance to the Company's bodies for the discharge of their duties,
- Considering and approving the financial statement of the Capital Group of the Company in the terms of the Accounting Act,
- the decision on the profit distribution and loss coverage,
- to dispose or lease the company or its organized part and to establish the limited property right,

- To purchase or dispose the real estate or share in real estate of the value exceeding the amount of the Company's assets presented in the last audited statement of financial position,
- To appoint and recall the member of the Supervisory Board,
- Provisions considering claims of damage caused during the Company establishment, management or supervision,
- Changes in the Articles of Association,
- To increase or decrease the share capital,
- To establish and dismantle the special funds,
- To issue the shares convertible bonds or senior bonds,
- To set the remuneration for the members of the Management or Supervisory Board,
- To dissolve the Company,
- To elect the liquidators,
- Amortization/depreciation of shares and its conditions,
- To acquire the treasury shares in the case specified in the Art. 362 § 1 par. 2 of the Commercial Companies Code.

The all issues brought to the General Meeting should be previously presented by the Management Board to the Supervisory Board. Shareholder or shareholders who want to submit the request on the Company's matters to the General Meeting, should submit it in written to the Management Board, which will present it with its opinion to the Supervisory Board. The Supervisory Board is entitled to assess at its own discretion whether or not the relevant request of the Shareholder or Shareholders will be submitted to the agenda of the General Meeting, but the request submitted in the proper term by the shareholders holding jointly not less than one tenth of the share capital has to be included to the agenda of the nearest General Meeting. The Shareholders can participate in the General Meeting individually or by proxies. The power of attorney to participate in the General Meeting and to vote should be made in written otherwise being invalid and attached to the minutes. The General Meeting is able to adopt the binding resolutions notwithstanding the number of presented shares and the amount of the capital, unless the provisions of the Commercial Companies Code or this Articles of Association state otherwise. The resolutions concerning the issue of shares, issue of convertible bonds and senior bonds, depreciation of shares, decrease of the share capital, disposal of the company or its organized part, changes of the Articles of Association and dissolving the Company are adopted under the majority of 3 votes. Other resolutions of the General Meeting of Shareholders are passed with an absolute majority of votes, and in cases where the Commercial Companies Code requires the qualified majority of votes, with the majority required by the Commercial Code. The resolution on the change of the subject of the business activity adopted by the majority of 2/3 votes at the presence of the Shareholders presenting half of the share capital is effective and does not cause the obligation to buyout the shares of these Shareholders, which do not agree on that change.

The detailed course of the General Meeting is specified by the Regulations of the General Meeting, which is available on the website: www.simple.com.pl, in the folder Investor's relations.

PERSONAL COMPOSITION, CHANGES AND DESCRIPTION OF THE OPERATION OF THE MANAGEMENT BOARD AND SUPERVISORY BOARD.

MANAGEMENT BOARD

The Management Board acts under the provisions of the Commercial Companies Code and the Articles of Association and the Regulations adopted by the Management Board. The

Management Board governs the overall business activity of the Company and represents the Company outside. The first Management Board is appointed for the period two years, then for three years periods of time.

Jointly two Members of the Management Board or the Member of the Management Board and proxy are entitled to submit the statements in the field of property rights and duties of the Company as well as to sign documents. The Management Board's principles specifying in particular the type of matters requiring the Management Board's resolution will be determined by the Regulations adopted by the Management Board. Adopting the regulations and their change requires the presence of all Members of the Management Board and the majority of 3/4 votes. The resolutions of the Management Board are passed by the absolute majority of votes. In case of equity of votes the President's vote is decisive. The Management Board is entitled to take all decisions not reserved by the competences of other Company's bodies. The Management Board is obliged to manage the property and issues of the Company with due diligence required in the trading, comply with the law, regulations of this Articles and Resolutions adopted by the General Meeting and Supervisory Board within their competences.

The Management Board's meetings are convened by the President or substituting for the President the 1st Vice-President or Vice-President of the Management Board. The persons convening the meeting should inform the members of the Management Board on the meeting at least 3 days in advance in written or by e-mail. In case of emergency the President or substituting for the President 1st Vice-President or Vice-President of the Management Board may order other way and term of notifying the Members on the date of the meeting.

Resolutions of the Management Board are passed by majority of votes. The Management Board is deemed as to be able to adopt the resolutions in case when although each member was efficiently notified on the meeting within the period of time enabling to be present, but the half of the total number of members is present on the meeting. The Management Board's meetings are held in the Company's seat office or in other place appointed by the President or Vice-President.

The Regulations of the Management Board determines in details the procedure for convening the Management Board's meetings, way of passing the resolutions including voting and making the minutes and the scope of matters for which the Management Board is entitled to pass the resolutions. Pursuant to the Regulations the Management Board is obliged, within the period of time enabling to express the opinion on these documents, to prepare and submit to the Supervisory Board the financial statement and report on business activity for the previous fiscal year.

The Regulations of the Management Board is available on the website of SIMPLE S.A.: , folder Investor's relations.

COMPOSITION OF THE MANAGEMENT BOARD IN 2009

Within the period from 01.01.2009 to 30.01.2009 the Management Board was composed of two persons:

- Michał Siedlecki-President of the Management Board,
- Dariusz Kacperczyk-Vice President of the Management Board.

Within the period from 30.01.2009 to 15.07.2009 the Management Board was composed of two persons:

- Paweł Zdunek- the President of the Management Board
- Michał Siedlecki-Vice-President of the Management Board,

Within the period from 15.07.2009 to 31.12.2009 the Management Board was composed of two persons:

- Paweł Zdunek- the President of the Management Board
- Przemysław Gnitecki- Vice President of the Management Board

SUPERVISORY BOARD

The Supervisory Board acts under the provisions of the Commercial Companies Code, Articles of Associations and Regulations of the Supervisory Board. The Supervisory Board is composed of five to eight Members elected by the General Meeting. The members of the first Supervisory Board are appointed for 1 year. The next members are elected for the three years term of office. The seats of the Members of the Supervisory Board expire with the lapse of the term of office of the Supervisory Board, which composition was elected, as for the date of the General Meeting, approving the financial statement for the previous fiscal year of holding the position of the Member of the Supervisory Board. The Members of the Supervisory Board may be re-elected. The Supervisory Board elects the Chairman, Deputy Chairman and Secretary from among its members. The Members of the Supervisory Board may be only the natural persons.

The independent member of the Supervisory Board is the person meeting the following conditions:

- This person cannot be Simple related Entity, Entity related to the Parent Entity of Simple or subsidiary of Simple and the subsidiary of Simple in the meaning of the Act on trading the securities,
- This person cannot be relative or relative to the second degree of the Simple's employee or the Entity belonged to Simple.

The meetings of the Supervisory Board are convened by the Chairman and he chairs the meeting, in case of his absence- Deputy Chairman. The meetings of the Supervisory Board are held at least one per quarter. The convening of the Supervisory Board's meeting from the Management Board's initiative may occur upon its request submitted to the Chairman or Deputy Chairman. In such case the meeting of the Supervisory Board should be held at least within 14 days from the date of request. **In the periods between the meetings of the Supervisory Board.** The Chairman represents the Board towards the Management Board, and in case of his longer absence, this duty is performed by the Deputy Chairman or other Member authorized by the Board.

The resolutions of the Supervisory Board are valid when all members of the Board were notified on the date of the meeting in a manner specified by the Regulations. The Supervisory Board is entitled to adopt the important resolution in the presence at least 3/4 of elected composition of the Board. The resolutions of the Supervisory Board are passed by the absolute majority of votes present at the meeting and in case of equality of votes the vote of the Chairman is decisive.

The members of the Supervisory Board can participate in adopting the resolutions by voting in written or by the virtue of other member or using the communication at the distance.

The competences of the Supervisory Board include:

- Passing the regulation of work of the Supervisory Board,
- Appointing and recalling the President and other members of the Management Board,
- Constant supervision on the Company's business activity in all fields,
- Assessment of the report of the Management Board on business activity and financial statement for the previous year regarding the compliance with the records and documents as well as the actual state and the applications of the Board concerning the profit division or loss coverage and also submitting to the General Meeting of Shareholders the annual written statement on the results of such assessment,
- Determining the principles and amount of remuneration for the members of the Management Board,
- Expressing the opinion on requests and matters to be passed at the General Meeting,

- Suspending, because of important reasons, in the activity the particular or all members of the Board and also appointing the members of the Supervisory Board for the period not longer than 3 months, to temporary duties of the members of the Board, who are not able to perform their duties.
- Electing the statutory auditor to audit the annual statement on financial position,
- approving the annual financial plans.

In order to perform its duties the Supervisory Board is entitled to review all Company's documents and to require from the Management Board and employees the statements and explanations as well as to perform the revisions of the Company's property. The meetings of the Supervisory Board are held under the terms and manner specified in the Regulations of the Supervisory Board.

The Regulations of the Supervisory Board is available on the website of SIMPLE S.A.: , folder Investor's relations.

COMPOSITION OF SUPERVISORY BOARD IN 2009:

Within the period from 01.01.2009 to 31.01.2009 the Supervisory Board composed of five persons:

- Elżbieta Zybert- Chairman of the Supervisory Board
- Józef Taran- Deputy Chairman of the Supervisory Board
- Andrzej Bogucki- Secretary of the Supervisory Board
- Marta Joanna Adamczyk- Member of the Supervisory Board
- Jacek Kuroś- Member of the Supervisory Board

COMPOSITION OF AUDIT COMMITTEE

The Supervisor Board of SIMPLE S.A. appointed under the resolution of 31st March 2009 the Audit Committee with the following composition:

- Elżbieta Zybert
- Józef Taran
- Jacek Kuroś

RECALLING AND APPOINTMENT OF PROXIES

On 22nd December 2009 basing on the Resolution of the Management Board, Mr. Andrzej Szlaski was recalled from the position of the Proxy of the SIMPLE S.A. Company.

PROCEEDINGS IN PROGRESS BEFORE THE COURT, ENTITY COMPETENT FOR THE ARBITRAGE PROCEEDING OR PUBLIC ADMINISTRATION ENTITY

In 2009 there were not any proceedings in progress before court, entity competent for arbitrage proceeding or public administration entity, which amount constitutes at least 10% of Company's equity.

ASSESSMENT OF INVESTMENTS PERFORMANCE

In the opinion of the Management Board of Capital Group SIMPLE the current financial standing is good and makes the opportunities for further development. In 2009 the Group generated the profit in the amount 910 k PLN and the revenues from sale were 17.549 k PLN. The investment activity is financed from own funds gathered on bank accounts. The cash as for 31st December 2009 amounted to 2,704 k PLN.

The important investments and development prospectus for the nearest years are to create the state of art computer system SIMPLE ERP, implementation to the sale the wider assortment of products and obtaining the funds from the European funds for this purpose. In 2009 the Group deposited the free cash on the bank deposits in the week or month period of time. It gained interests in the amount of 33 k PLN. and intends to deposit the free cash in 2010.

Pursuant to the Resolution No. 20 of the Ordinary General Meeting of 30th June 2009 the Parent Company SIMPLE S.A. intends to purchase the treasury shares in order to offer them to be purchased by the employees or persons who were the employees of the Company or to the entity which was connected to the Company for the period at least 3 years.

CHARACTERISTICS OF THE FACTORS IMPORTANT TO THE COMPANY'S DEVELOPMENT AND THE DESCRIPTION OF THE BUSINESS DEVELOPMENT PROSPECTUS

In the opinion of the SIMPLE Capital Group's Management Board the current financial standing of the Group is at the good level and there is not risk for further business activity. The most important external and internal factors important for the development of the Group and which may affect the business activity and results in the prospectus of next year are as follows:

External factors:

- Strategy, structure and competition of the companies (direct and indirect),
- Demand conditions (demand for new product solutions),
- Country growth level,
- Economic factors- Economic analysis, a comprehensive study of national, regional, and global economic performance and trends, represents a highly important phase of strategy development for planned, start-up, and growing businesses
- Technological factors - Technology is a business enabler that has revolutionary impact on the actual conduct of business.
- Politic factors- existing and potential influence on the development of the tax regulations, limitations and bureaucratic proceedings.

External factors:

- Sale proceeding and commercial activities arrangement,
- Supervision and control of performance of concluded agreement and projects,
- Adaptation of employees, increasing qualifications and obtaining the qualified staff to the purposes,
- Organization and management system

CHANGES IN THE BASIC MANAGEMENT PRINCIPLES

In the reporting period any changes in the basic management principles did not occur.

EMPLOYEES' PROGRAMS CONTROL SYSTEM

On 30th June 2009 at the Ordinary General Meeting of Shareholders the Resolution No. 20 was adopted on purchasing the treasury bonds by SIMPLE S.A. in connection to the Art. 362 § 1 par. 2 of the Commercial Companies Code, which will be offered to be purchase by the employees or persons, who was employed in the Company or entity related for the period at least 3 years.

In the reporting period for 2009 the Capital Group SIMPLE did not realize any employees' programs.

CHARACTERISTIC OF POLICY REGARD THE CAPITAL GROUP'S DEVELOPMENT DIRECTIONS

The Capital Group SIMPLE with the parent company SIMPLE S.A. plans further development of business activity related to providing the solutions supporting the management of firms. This development will be performed based on the organic growth and activities aimed at acquisition of the companies or organized parts of companies, which allow to supplement the offer of the Capital Group and increase of revenues. The acquisition of small companies will be financed by own funds. SIMPLE S.A. as the parent entity of the Capital Group considers the possibility of issue of shares to be acquired.

CHARACTERISTIC OF ASSETS AND LIABILITIES STRUCTURE OF THE CONSOLIDATED STATEMENT OF FINANCIAL POSITION IN THE ASPECTS OF LIQUIDITY OF THE CAPITAL GROUP.

The assets and liabilities are the component with similar economic content, measured at the same currency. They reflect the condition and structure of the property and indicated the funding sources. They are the base to calculate the rates, they characterize the liquidity and profitability of the Company.

Assets	At the end of		Structure in %		Dynamics in %
	2009	2008	2009	2008	2009/2008
Non-current assets	4113	4795	26,30	33,76	85,78
Intangible assets	37	697	0,24	4,91	5,31
Property, plant and equipment	3735	3817	23,88	26,88	97,85
Goodwill	19	19	0,12	0,13	100,00
Long- term receivables	53	52	0,34	0,37	101,92
Investments in related entities	63	63	0,40	0,44	100,00
Long-term accrued and deferred assets	206	147	1,32	1,03	140,14
Current assets	11528	9409	73,70	66,24	122,52
Inventories	17	17	0,10	0,12	100,00
Trade receivables and other receivables	4213	2933	26,94	20,65	143,64
Cash and cash equivalents	2909	2169	18,60	15,27	134,12
Short-term accrued and deferred assets	4389	4290	28,06	30,20	102,31
Sum of assets	15641	14204	100,00	100,00	110,12

Liabilities	At the end of		Structure in %		Dynamics in %
	2009	2008	2009	2008	2009/2008
Equity	8063	7153	51,55	50,36	112,72
Share capital	2004	2004	12,81	14,11	100,00
Share premium	-	-			
Retained earnings	6059	5149	38,74	36,25	117,67
Long-term liabilities and provisions	3665	3402	23,43	23,95	107,73
Income tax liabilities	1	7	0,01	0,05	14,29
Provision for retirement and similar benefits	663	530	4,24	3,73	125,09
Other provisions	289	93	1,85	0,65	310,75
Long-term loans and credits	2519	2682	16,11	18,88	93,92
Financial lease liabilities	193	90	1,23	0,63	214,44
Short-term liabilities	3913	3649	25,02	25,69	107,23
Short-term loans and credits	201	166	1,30	1,18	121,08
Financial lease liabilities	154	100	0,98	0,70	154,00
Trade and other payables	1446	1428	9,24	10,05	101,26
Revenues of future periods	2112	1955	13,50	13,76	108,03
SUM OF LIABILITIES	15641	14204	100,00	100,00	110,12

Description	Stan na koniec		Dynamika w %
	2009	2008	2009/2008
Revenues of future periods	2112	1955	108,0
Revenues from sales	17549	16353	107,3
Cost of sales	-9766	-9265	105,4
Gross profit (loss)	7783	7088	109,8
Distribution costs	-3089	-2583	119,6
General administrative expenses	-3619	-3659	98,9
Gross profit (loss) from sales	1075	846	127,1
Other operating income	164	132	124,2
Other operating expenses	-113	-167	67,7
Operating profit (loss)	1126	811	138,8
Other financial income	323	6	5 383,3
Financial costs	-299	-316	94,6
Profit (loss) before tax	1150	501	229,5
Income tax	-283	-159	178,0
Deferred income tax	43	83	51,8
Net profit (loss)	910	425	214,1
Other comprehensive income	0	0	0,0
Sum of other comprehensive income	0	0	0,0
Total other comprehensive income	910	425	214,1

Item	Ratio	Method of calculation	year 2009	year 2008
1	Return on net assets	$\frac{\text{Net result} \times 100}{\text{Revenues from sales}}$	5,19 %	2,60 %
2	Return on sales	$\frac{\text{Sales result} \times 100}{\text{Revenues from sales}}$	6.13 %	5,17 %
3	Return on net property	$\frac{\text{Net result} \times 100}{\text{total assets}}$	5.82 %	2,99 %
4	Return on equity	$\frac{\text{Net result} \times 100}{\text{Equity}}$	11,29 %	5.94 %
5	Current liquidity	$\frac{\text{Current assets}}{\text{Short-term liabilities}}$	6,40 %	5,56 %
6	Cash liquidity	$\frac{\text{Cash}}{\text{Short-term liabilities}}$	1.50 %	1.27 %

The tables above present in a synthetic manner the basic financial figures of the Capital Group, their structure, dynamic and comparison to the previous year.

IMPORTANT EVENTS AFFECTING THE BUSINESS ACTIVITY AND FINANCIAL RESULTS OF THE CAPITAL GROUP IN THE FISCAL YEAR OF TO AFFECT IN THE NEXT YEAR

In the reporting period there were not any factors on events which affected the result of the Group.

DESCRIPTION OF THE STRUCTURE OF THE MAIN CAPITAL DEPOSITS OR MAIN CAPITAL INVESTMENTS MADE WITHIN THE CAPITAL GROUP IN THE RELEVANT FISCAL YEAR

In 2009 the Group deposited the free cash on the bank deposits in the week or month period of time. It gained interests in the amount of 33 k PLN.

Name of bank	Deposit opening	Deposit closing	Amount of deposit	Interests
Bank BRE S.A.	9.10.2010	9.11.2009	600 000,00	1 783,56
Bank PKO S.A.	23.01.2009	30.01.2009	1 500 000,00	2 301,37
Bank PKO BP S.A.	02.01.2009	16.01.2009	1 500 000,00	2 963,01
	04.02.2009	18.02.2009	1 500 000,00	2 589,04
	13.03.2009	27.03.2009	1 500 000,00	2 358,90
	02.04.2009	16.04.2009	1 800 000,00	2 934,25
	27.04.2009	04.05.2009	1 500 000,00	1 093,15
	06.05.2009	13.05.2009	1 500 000,00	1 093,15
	21.07.2009	24.08.2009	1 000 000,00	3 726,03
	02.09.2009	22.10.2009	1 000 000,00	5 575,34
	23.10.2009	23.11.2009	1 000 000,00	3 482,19
	13.11.2009	14.12.2009	900 000,00	3 133,97
	15.12.2009	18.01.2010	1 200 000,00	

SIMPLE Group did not make any capital investments.

DESCRIPTION OF IMPORTANT NON-BALANCE SHEET ITEMS

In the reporting period there were not any non-balance sheet items in the Group.

On behalf of the SIMPLE GROUP's Management Board:

President of the Management Board

Vice-President Vice-President

Bogusław Mitura

Przemysław Gnitecki Michał Siedlecki

