

No. 1/2011 refers to: Terms for forwarding the periodical reports in 2011

Basing on § 103 sec. 1 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 (Dz. U. of 28th February 2009 No. 33 item 259) the Management Board of SIMPLE S.A. announces the terms of forwarding the periodical reports in 2011.

The Management Board of SIMPLE S.A. informs that consolidated interim report will be provided together with condensed interim financial statement and the consolidated quarter reports will be provided with the condensed quarter financial information.

At the same the Management Board informs that:

1. Pursuant to § 101 sec. 2 of the Ordinance, it will not issue the quarter report for the second quarter of the fiscal year 2011.
2. Pursuant to § 102 of the Ordinance, it will not issue the quarter report for the last quarter of the fiscal year 2011 .

## **Terms for reports**

### **Consolidated extended quarter reports for 2011**

- 1<sup>st</sup> quarter 2011- 29<sup>th</sup> April 2011

-3<sup>rd</sup> quarter 2011- 28<sup>th</sup> November 2011

### **Consolidated extended interim report for 2011**

- 1 six months of 2011- 23<sup>rd</sup> August 2011

### **Annual reports for 2010**

-Individual annual report for 2010- 21<sup>st</sup> March 2011,

-Consolidated annual report for 2010 – 21<sup>st</sup> March 2011