

The Report 4/2011 refers to a list of information published in 2010

The Management Board of SIMPLE S.A. provides the list of information published in 2010. The published information published in 2010 is available on the website of the Company [www.simple.com.pl](http://www.simple.com.pl)

Current reports:

1. 01/2010 of 27.01.2010- Change in the SIMPLE S.A. Management Board's composition.
2. 02/2010 of 28.01.2010- Terms of publication for the periodic reports in 2010
3. 03/2010 of 29.01.2010- A list of information published in 2009
4. 04/2010 of 12.03.2010- Correction of the extended consolidated financial statement for Q4 2009
5. 05/2010 of 30.04.2010- Correction to the current report 2/2010
6. 06/2010 of 27.05.2010- Announcement on convening the Ordinary General Meeting on 22<sup>nd</sup> June 2010
7. 07/2010 of 09.06.2010- Acceptance and approval of the Regulations for shares buy-back in order to offer them for the employees to be purchased
8. 08/2010 of 10.06.2010- Commencement of shares buy-back of SIMPLE S.A.
9. 9/2010 of 14.06.2010- Resignation of the President of the Management Board of SIMPLE S.A.
10. 10/2010 of 18.06.2010- Information on repurchase of shares in the Share Buy-back Program to offer them for Company's employees.
11. 11/2010 of 18.06.2010- Information on repurchase of shares on 18<sup>th</sup> June 2010 in the Share Buy-back Program to offer them for Company's employees.
12. 13/2010 of 21.06.2010- Information on repurchase of shares on 21<sup>st</sup> June 2010 in the Share Buy-back Program to offer them for Company's employees.
13. 15/2010 of 22.06.2010- Information on repurchase of shares in the Share Buy-back Program to offer them for Company's employees.
14. 16/2010 of 23.06.2010- Resolutions adopted by the Ordinary General Meeting on 22<sup>nd</sup> June 2010
15. 17/2010 of 23.06.2010- Taking the decision on payment of the part of the profit for 2009 to the Shareholders
16. 19/2010 of 25.06.2010- Information on repurchase of shares in the Share Buy-back Program to offer them for Company's employees.
17. 20/2010 of 25.06.2010- Information on repurchase of shares in the Share Buy-back Program to offer them for Company's employees.
18. 21/2010 of 29.06.2010- A list of Shareholders holding above 5% of votes at the Ordinary General Meeting of SIMPLE S.A. on 22<sup>nd</sup> June 2010.
19. 22/2010 of 01.07.2010- Completion of the repurchase of shares in the Share Buy-back Program to offer them for Company's employees.
20. 23/2010 of 20.07.2010- Changes in the composition of the Management Board of SIMPLE S.A.
21. 24/2010 of 28.07.2010 - Selection of the entity authorized to audit the financial statements
22. 25/2010 of 25.06.2010- Establishment of the branch office of the Company
23. 26/2010 of 15.09.2010- Supplementing the separate financial statement of the Company for 2009
24. 27/2010 of 16.09.2010- Supplementing the separate financial statement of the Company for 2009
25. 28/2010 of 29.09.2010 - Concluding the significant Agreement on Delivery and Implementation of Integrated TI System for the Oncology Center in Warsaw.
26. 29/2010 of 30.03.2010- Concluding the significant Agreement on Delivery and Implementation of the Integrated IT System and delivery of the equipment for The Jan Kochanowski University of Humanities and Sciences in Kielce

27. 30/2010 of 08.11.2010 - Change of the date of publication the consolidated "extended" financial statement for Q3 2010
28. 31/2010 of 19.11.2010- Signing the agreement with CRON Company

**Periodic reports:**

**Terms for reports**

**Consolidated extended quarter reports:**

- 4 quarter 2009- 26th February 2010
- 1 quarter 2010- 14th May 2010
- 3 quarter 2010- 10th November 2010

**Consolidated extended interim report:**

- 1 six months of 2010- 31st August 2010

**Annual reports:**

- Separate annual report for 2010- 30th April 2010,
- Consolidated annual report for 2010 – 30th April 2010