

No. 8/2011 regarding: 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. on 28th May 2011 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 2011 and auditing the individual financial statement of SIMPLE S.A. for 2011 as well as to review the consolidated financial statement of the Capital Group SIMPLE for the 1st half-year of 2011 and to audit the consolidated financial statement of the Capital Group SIMPLE S.A. for 2011, and the individual financial statements of subsidiaries of SIMPLE S.A. - SIMPLE LOCUM Sp. z o.o. and SIMPLE CPS Sp. z o.o. for 2011. The Company SIMPLE S.A. used services of DORADCA Auditors Sp. z o.o. to audit financial statements in 2009 and 2010 in scope of reviewing the individual and consolidated financial statement for the 1st half-year from January 2009 to June 2009 and from January 2010 to June 2010 as well as to audit the individual and consolidated financial statement for 2009 and 2010.