

Resolution number 1
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

on election of the Chairman of the Meeting

§ 1

The Ordinary General Meeting of the Company under the name SIMPLE SA. elects Mrs./Mr. _ as the Chairman of the Meeting.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the secret ballot.

Given votes:

“pro” _

“against” _

“abstained” _

Resolution number 2
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

On accepting the agenda

§1

The Ordinary General Meeting accepts the following agenda:

- 1) Opening the Ordinary General Meeting;
- 2) Election of the Chairman of the General Meeting;
- 3) Stating the correctness of convening the Meeting and its ability to adopt resolutions;
- 4) Accepting the agenda;
- 5) Adopting the resolution on election of the returning committee;
- 6) Adopting the resolution on issuance of the subscription warrants authorizing to take up the bearer's shares of J series, conditional increase of the share capital by the issuance of new shares of J series, excluding the preemptive rights of the current shareholders and dematerialization of the bearers' shares of J series and trading them in the regulated market;
- 7) Adopting the resolution on the increase of the share capital by the issuance of K series shares, related dematerialization of new issue shares and trading them in the regulated market indicating the day 10th December 2011 as the proposed date for preemptive right of K series shares;
- 8) Considering and adopting the resolution on approval of the report of the Management Board on business activity in 2010;
- 9) Considering and approving the financial statement of the Company for 2010;
- 10) Adopting the resolution on profit distribution for 2010;
- 11) Considering and approval of the report on business activity of Supervisory Board and results of the assessment of the business report of the Company for 2010, the financial statement of the Company for 2010 and the application of the Management Board of the Company on profit distribution for 2010;

- 12) Considering and adopting the report of the Management Board on business activity of the Capital Group SIMPLE in 2010;
- 13) Considering and approving the consolidated financial statement of the Capital Group SIMPLE;
- 14) Adopting the resolutions on granting the vote of acceptance to the members of the Management Board for discharge of their duties in 2010;
- 15) Adopting the resolutions on granting the vote of acceptance to the members of the Supervisory Board for discharge of their duties in 2010;
- 16) Adopting the resolution on changes in the composition of the Supervisory Board by the voting by groups pursuant to Art. 385 § 3 of the Code of Commercial Companies;
- 17) Adopting the resolution on changes in the Articles of Association;
- 18) Adopting the resolution on authorizing the Supervisory Board to set the uniform text of the Articles of Association;
- 19) Free motions;
- 20) Closing the Ordinary General Meeting.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the open ballot.

Given votes:

“pro” _

“against” _

“abstained” _

**RESOLUTION number 3
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June
2011**

on appointing the returning committee

§ 1

The General Meeting elects Mr./Mrs. _ to the returning committee.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the secret ballot.

Given votes:

“pro” _

“against” _

“abstained” _

**Resolution No. 4
of the Ordinary General Meeting of SIMPLE Spółka Akcyjna, seated in Warsaw, of 27th June
2011**

on issuance of the subscription warrants authorizing to take up the bearer’s shares of J series, conditional increase of the share capital by the issuance of new shares of J series, excluding the preemptive rights of the current shareholders and related

dematerialization of the bearers' shares of J series and trading them in the regulated market;

§ 1

The General Meeting of Shareholders of SIMPLE S.A. in Warsaw, under Art. 430 § 1 par. 432 § 1 and 2, Art. 448 -453 of the Code of Commercial Companies and provisions of §6 sec. 5 par. h) and i), § 9 sec. 1 of the Articles of Association states:

I. SUBSCRIPTION WARRANTS ISSUANCE

In connection with the motions of the shareholders of the Company holding the registered, preference shares of A1 series, for the change of the A1 series preference shares into the bearer's shares and thus to give the preference for A1 series shares regarding the vote in order to balance the present rights of the shareholders holding A1 series shares, the General Meeting states as follows:

§ 1 [Subscription Warrants Issuance]

1. The Company will issue under one issuance not more than 378,000 (three hundred seventy eight) registered subscription warrants of A series, authorizing to take up not more than 378,000 (three hundred seventy eight) shares of J series, issued by the Company under the conditional increase of the capital basing on § 7 hereof.
2. The issuance of the subscription warrants will be performed apart from the public offering, mentioned in Art. 3 sec. 3 of the Act of 29th July 2005 on public offering conditions governing the introduction of financial instruments to organized trading and public companies. (consolidated text: Dz. U. of 2009, No 185, item 1439 with amend.)

§ 2. [Persons authorized to take up the subscription warrants]

1. Only the shareholders holding the registered preference shares of A1 series, who have submitted motions to change these shares to ordinary bearer's shares of A1 series of the Company, whereas this change will be performed under the applicable resolution of the Management Board, and adoption of this resolution is recommended to the Company's Management Board will be entitled to take up the subscription warrants of A1 series. Each of the shareholders holding the ordinary registered shares of A1 series, who has submitted the motion mentioned above in this §2 sec. 1 of the Resolution, will have the right to take up 2 (two) subscription warrants for each registered share of A1 series of the Company held.
2. The right to take up the subscription warrants of A1 series by the remaining shareholders of the Company is excluded.
3. Exclusion of the preemptive right is justified in the Company's interest, which is justified in details in the Opinion of the Management Board constituting an appendix hereto.

§ 3. [Issue price]

The subscription warrants of A series are issued free of charge.

§ 4. [Characteristics]

1. The subscription warrants of A series are issued in a material form. The issuance of the subscription warrants will take place after registration of conditional increase of the Company's share capital. The offer to take up the subscription warrants of A series will be submitted to the authorized persons within 7 days of the date of the Decision of the District Court for the capital city of Warsaw, the 13th Business Department of the National Court Register, registering conditional increase of the Company's share capital, performed under this Resolution. Written declarations on acceptance of the offer to take up the subscription warrants by the authorized Shareholders, should be submitted to the Company within 14 days of receiving an offer to take them up from the Company's Management Board.
2. The registered subscription warrants of A series are not subject to any exchange to the bearer's subscription warrants.
3. The subscription warrants of A series will be deposited in the Company.
4. The Company will keep a register of the subscription warrants of A series, in which the issued subscription warrants will be registered.
5. The subscription warrants of A series may be sold under legal action exclusively after the consent of the Company's Supervisory Board expressed in the relevant resolution.

§ 5. [Number of shares per one subscription warrant. The term of exercising the right from the subscription warrants]

1. Each subscription warrant of A series will entitle to take up 1 (one) bearer's ordinary share of J series issued by the Company under conditional increase of the share capital, at the issue price specified in § 11 sec. 1 hereof.
2. Taking up the shares of J series by the persons authorized from the warrant may take place from 1st December 2011, on the basis of a written declaration submitted to the Company on a form prepared by the Company.
3. The subscription warrants become null and void at the moment of exercising the right to take up the shares of J series or with the expiration of the term to take up the shares of J series, as specified in the above sec. 2.

§ 6. [Authorization]

The Management Board is authorized to perform all necessary actions related to the issuance of the subscription warrants, and in particular, to:

- 1) forward a proposal to take up subscription warrants of A series;
- 2) accept a declaration on acquisition of the subscription warrants of A series;
- 3) issue documents of the subscription warrants of A series, including the documents as multiple-share certificates;
- 4) keep the deposit of the subscription warrants of A series;
- 5) perform any other actions necessary to accomplish the provisions resulting from this Resolution.

II. CONDITIONAL INCREASE OF THE SHARE CAPITAL

§ 7. [Increase of the share capital.]

1. The Company's share capital is increased by the amount not higher than **378,000.00 PLN** (three hundred seventy eight thousand zlotys).
2. The conditional increase of the share capital, mentioned in the sec. 1, is performed by the issuance of up to 378,000 (three hundred seventy eight thousand) ordinary bearer's shares of J series of the Company with the nominal value of 1.00 PLN. (say: one zloty) each and with the total nominal value of up to 378,000 (three hundred seventy eight thousand) zlotys, hereinafter referred to as: the "Shares". The increase of the share capital, mentioned in the sec. 1 is performed with such a reservation that the persons, who were granted the right to take up the Shares, exercise it under the terms and conditions specified herein as well as under the mode of the Art. 448-452 of the Commercial Companies Code.
3. The issuance of the Shares will be performed apart from the public offering, mentioned in Art. 3 sec. 3 of the Act of 29th July 2005 on public offering conditions governing the introduction of financial instruments to organized trading and public companies.

§ 8. [Purpose of the increase and justification]

1. The conditional increase of the share capital is performed in order to grant the right to take up all the Shares to the persons authorized from the subscription warrants of A series, issued pursuant to § 1-6 hereof.
2. The conditional increase of the Company's share capital performed under this resolution is reasoned by making it possible to take up the shares by the current Shareholders who hold the registered shares of the Company and who have submitted motions to change the preference shares of A1 series of the Company, which guarantees that the Company can obtain easier funds from the issuance of further shares of the Company which in turn will have an influence on its stable development. At the same time the method to cover the capital being increased will assure to obtain additional financial means under the issuance.

§ 9. [Term of exercising the rights to take up the Shares]

The authorized persons will be able to take up the shares from 1st December 2011, on the basis of a written declaration submitted to the Company on a form prepared by the Company.

§ 10. [Persons authorized to take up the shares]

1. The shares may be taken up exclusively by a person authorized from the subscription warrants of A series.
2. Each subscription warrant of A series authorizes to take up 1 (one) Share.

§ 11. [Issue price]

1. The issue price of 1 (say: one) Share being taken up by exercising the right from the subscription warrant of A series will be equal to 2.00 (two) zlotys.
2. The taken up shares will be brought, in exchange of cash contributions, before issuing the shares of J series.

§ 12. [Dividend]

1. The shares will participate in the dividend for the specific fiscal year under the following terms and conditions:
 - a. in case, when the Shares are issued during the period from the beginning of the fiscal year to the dividend day, mentioned in the Art. 348 sec. 2 of the Code of Commercial Companies inclusive, these shares participate in the profit from the first day of the fiscal year, directly preceding the fiscal year in which their issuance took place;
 - b. in case, when the Shares are issued during the period after the dividend day, mentioned in the Art. 348 sec. 2 of the Code of Commercial Companies, these shares participate in the profit from the first day of the fiscal year, in which they were issued.
2. If the Shares are dematerialized, then the “issuance of the shares”, mentioned in the sec. 1 above is understood as registering the Shares on the account of securities of the shareholders.

§ 13. [Exclusion of the preemptive right]

1. The Shareholder’s preemptive right to take up the Shares is excluded.
2. Exclusion of the preemptive right is justified in the Company’s interest, which is justified in details in the Opinion of the Management Board constituting an appendix hereto.

§ 14. [Trading in the regulated market]

1. The shares of J series will be entered into trade at the Warsaw Stock Exchange.
2. Therefore, the General Meeting of Shareholders gives its consent to:
 - a. apply for admission and entry of the Company’s shares of J series to be traded at the Warsaw Stock Exchange,
 - b. deposit the Company’s shares of J series to be kept by the National Deposit of Securities,
 - c. dematerialize the Company’s shares of J series as defined by the regulations of the Act of 29th July 2005 on trading in financial instruments (consolidated text: Dz.U. of 2009 No 185, item 1439 with amend.).

§ 15. [Authorization]

The Company’s Management Board is authorized to:

- 1) determine detailed rules of accepting the declaration on taking up the Shares, including preparation of the form for this declaration;

- 2) submit data required by the regulations of the Act of 15th September 2000 Commercial Companies Code, in particular the Article 452 of that Code to the register court.
- 3) take necessary actions intended to admit and enter the Shares of J series into trade at the Warsaw Stock Exchange;
- 4) deposit the Company's shares of J series, kept by the National Deposit of Securities in Warsaw,
- 5) take necessary actions intended to dematerialize the shares of J series, and in particular, conclude with the National Deposit of Securities in Warsaw an agreement to register the shares of J series in the deposit of securities;
- 6) take any other actions necessary to accomplish the provisions resulting from this Resolution.

IV. FINAL PROVISIONS

§ 16. [Validity]

This resolution is effective as of registration of the conditional increase of the share capital of the Company in the Entrepreneurs Register of the National Court Register, kept by the District Court for the capital city of Warsaw.

Resolution number 5

of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

on increasing the share capital, under closed subscription, by issuing shares of K series with the preemptive right for the current shareholders, related to dematerialization of the shares of the new issue and entering them into trade in the regulated market.

„§ 1

The General Meeting of Shareholders of SIMPLE S.A. in Warsaw, by acting under Art. 430 § 1 par. 431 § 2 par. 2, Art. 432 § 1, §2 and §4, Art. 436 of the Code of Commercial Companies and provisions of §6 sec. 5 par. f) and i) of the of the Articles of Association decides:

1. To increase of the share capital of the Company by the amount not higher than 1,190,952.00 PLN (one million one hundred ninety thousand nine hundred fifty two zlotys).
2. The increase of the share capital of the Company, mentioned in the sec. 1 will be performed under closed subscription by the issue of not more than 1,190,952 (one million one hundred ninety thousands nine hundred fifty two) bearer's shares of K series with the nominal value of 1.00 PLN (one) zloty each.
3. The shares of K series will participate in the dividend for the specific fiscal year under the following terms and conditions:
 - a. in case, when the shares of K series are issued **during the period from the beginning of the fiscal year to the dividend day**, mentioned in the Art. 348 sec. 2 of the Code of Commercial Companies **inclusive**, these shares participate in the profit from the first day of the fiscal year, directly preceding the fiscal year in which their issuance took place;

- b. in case, when the shares of K series are issued **during the period after the dividend day**, mentioned in the Art. 348 sec. 2 of the Code of Commercial Companies, these shares participate in the profit from the first day of the fiscal year, in which they were issued.

If the shares of K series are dematerialized, then the “issuance of the shares”, mentioned in the sec. 1 above is understood as registering the shares of K series on the account of securities of the shareholders.

4. The Company’s Management Board is authorized to determine the issue price of the shares of K series.
5. The shares of K series will be offered under the closed subscription, intended for the current shareholders of the Company, who are entitled to the preemptive right. For each share held by the shareholder he/she is entitled to a individual preemptive right, however two individual preemptive rights authorize to take up one Share of K series.
6. The Company’s Management Board is authorized to determine detailed terms and conditions to carry out offering for the shares of K series, in particular concerning the dates of opening and closing the subscription of the shares of K series as well as the rules, dates and mode of the subscription and allocation of the Company’s shares of K series, and make decision on withdrawal from carrying out the public offering or its suspension at any time; determine the final sum, by which the Company’s share capital may be increased due to the issuance of the shares of K series. Moreover, under the regulation of the Art. 432 §4 of the Commercial Companies Code Act the Company’s Management is authorized to determine the final amount by which the share capital is to be increased, however the amount determined that way must not be lower than 1.00 (one zloty) and not higher than 1,190,952.00 (one million one hundred ninety thousand nine hundred fifty two) zlotys.
7. The day, according to which the shareholders who are entitled to the preemptive right concerning the new shares (preemptive right) are determined is set for 1st December 2011.
8. The shares of K series will be taken up for cash contributions paid in full before registering the increase of the capital.
9. The General Meeting of Shareholders of SIMPLE S.A. gives its consent to dematerialize the shares of K series, according to the regulations of the Act of 29th July 2005 on trading in financial instruments (Dz.U. 2010 No. 211, item 1384 with subsequent amendments) and authorizes the Company’s Management Board to take necessary actions intended to dematerialize the shares of K series, and in particular, to conclude with the National Deposit of Securities in Warsaw, an agreement to register the shares of K series in the deposit of securities;
10. The Company’s Management Board is authorized to take all necessary actions to admit the shares of K series to be traded by the Warsaw Stock Exchange and register, in the Entrepreneurs Register of the National Court Register, the increase of the capital share of the Company performed due to the issuance of the shares of K series.

§ 2

This resolution is effective as of registration of the changes in the Entrepreneurs Register of the National Court Register, kept by the District Court for the capital city of Warsaw.

_ valid votes in total were given in the open ballot.

Given votes:

“pro” _

“against” _

“abstained” _

Resolution number 6

of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

on considering and approving the report of the Management Board on the activity of the Company SIMPLE S.A. for the fiscal year 2010

Under Art. 393 par. 1 and Art. 395 § 2 par. 1 of the Commercial Companies Code the Ordinary General Meeting, after considering the report of the Management Board on the activity of the Company for the fiscal year 2010, decides:

§ 1.

The Ordinary General Meeting of the Company approves the report of the Management Board on the activity of the Company Simple S.A. for the fiscal year 2010.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the open ballot.

Given votes:

“pro” _

“against” _

“abstained” _

Resolution No. 7

of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

on considering and approving the financial report of the Company for the fiscal year 2010

Under Art. 393 par. 1 and Art. 395 § 2 par. 1 of the of Commercial Companies the Ordinary General Meeting, after considering the financial statement of the Company SIMPLE S.A. for the fiscal year 2010 presented together with the opinion and report of the chartered auditor on the basis of the audit of this statement decides:

§ 1.

The Ordinary General Meeting approves the financial statement of the Company Simple S.A. for the fiscal year 2010, containing:

- 1) statement of financial condition as of 31st December 2010 indicating the assets and liabilities amounting to 18,464,383.63 PLN. (eighteen million four hundred sixty four thousand three hundred eight three and 63/100 zlotys),
- 2) statement on comprehensive income for the period from 1.01.2010 to 31.12.2010 indicating the net profit amounting to 2,058,600.36 PLN. (two million fifty eight thousand six hundred and 36/100 zlotys),
- 3) cash-flow statement for the period from 1.01.2010 to 31.12.2010,
- 4) statement on changes in the Company's equity, for the period from 1.01.2010 to 31.12.2010,
- 5) additional information to the financial statement of the Company for 2010.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the open ballot.

Given votes:

“pro” _

“against” _

“abstained” _

**Resolution No. 8
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June
2011**

on adopting the resolution on the Company’s profit distribution for 2010.

Under Art. 395 § 2 par. 2) of the Commercial Companies Code and § 6 sec. 5 par. c) of the Articles of Association the Ordinary General Meeting decides:

§ 1.

The Ordinary General Meeting, by taking into account the financial statement, decides that the Company’s profit for the fiscal year 2010 amounting to 2,058,600.36 PLN. (two million fifty eight thousand six hundred and 36/100 zlotys), is allocated for the supplementary capital of the Company.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the open ballot.

Given votes:

“pro” _

“against” _

“abstained” _

**Resolution number 9
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June
2011**

on considering and approving the report of the Management Board on the activity of the Capital Group SIMPLE S.A. for the fiscal year 2010

Under Art. 393 par. 1 and Art. 395 § 2 par. 1 of the Commercial Companies Code the Ordinary General Meeting, after considering the report of the Management Board on the activity of the Capital Group SIMPLE for the fiscal year 2010, decides:

§ 1.

The Ordinary General Meeting of the Company approves the report of the Management Board on the activity of the Capital Group Simple for the fiscal year 2010.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the open ballot.

Given votes:

“pro” _

“against” _

“abstained” _

Resolution No. 10
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

on considering and approving the consolidated financial statement of the Capital Group SIMPLE for the fiscal year 2010

Under Art. 393 par. 1 and Art. 395 § 2 par. 1 of the of Commercial Companies the Ordinary General Meeting, after considering the financial statement of the Capital Group SIMPLE for the fiscal year 2010 presented together with the opinion and report of the chartered auditor on the basis of the audit of this statement decides:

§ 1.

The Ordinary General Meeting approves the consolidated financial statement of the Capital Group Simple for the fiscal year 2010, containing:

- 1) consolidated statement of financial condition as of 31st December 2010 indicating the assets and liabilities amounting to 18,665,205.06 zlotys (eighteen million six hundred sixty five thousand two hundred five and 6/100 zlotys).
- 2) consolidated statement on comprehensive income for the period from 1.01.2010 to 31.12.2010, indicating the net profit amounting to 1,900,085.53 zlotys (one million nine hundred thousand eight five and 53/100 zlotys).
- 3) consolidated cash-flow statement for the period from 1.01.2010 to 31.12.2010.
- 4) consolidated statement on changes in the Company’s equity, for the period from 1.01.2010 to 31.12.2010.
- 5) additional information to the financial statement of the SIMPLE Capital Group for 2010.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the open ballot.

Given votes:

“pro” _

“against” _

“abstained” _

Resolution No. 11
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

on granting the vote of acceptance to the President of the Management Board of SIMPLE S.A. for discharge of his duties in the fiscal year 2010

Under Art. 393 par. 1) and art. 395 § 2 par. 3) of the Commercial Companies Code, the General Meeting decides:

§ 1.

The Ordinary General Meeting grants the vote of acceptance for discharge of duties in the fiscal year 2010 to Mr. Bogusław Mitura – the President of the Management Board for the period of His office and being a member of the Management Board of the Company.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the secret ballot.

Given votes:

“pro” _

“against” _
“abstained” _

Resolution No. 12
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

on granting the vote of acceptance to the former President of the Management Board of SIMPLE S.A. for discharge of his duties in the fiscal year 2010

Under Art. 393 par. 1) and art. 395 § 2 par. 3) of the Commercial Companies Code, the General Meeting decides:

§ 1.

The Ordinary General Meeting grants the vote of acceptance for discharge of duties in the fiscal year 2010 to Mr. Paweł Zdunek – the President of the Management Board for the period of His office and being a member of the Management Board of the Company.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the secret ballot.

Given votes:

“pro” _
“against” _
“abstained” _

Resolution No. 13
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

on granting the vote of acceptance to the Vice President of the Management Board of SIMPLE S.A. for discharge of his duties in the fiscal year 2010.

Under Art. 393 par. 1) and art. 395 § 2 par. 3) of the Commercial Companies Code, the General Meeting decides:

§ 1.

The Ordinary General Meeting grants the vote of acceptance for discharge of duties in the fiscal year 2010 to Mr. Przemysław Gnitecki – the Vice President of the Management Board for the period of His office and being a member of the Management Board of the Company.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the secret ballot.

Given votes:

“pro” _
“against” _
“abstained” _

Resolution No. 14
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

on granting the vote of acceptance to the Vice President of the Management Board of SIMPLE S.A. for discharge of his duties in the fiscal year 2010.

Under Art. 393 par. 1) and art. 395 § 2 par. 3) of the Commercial Companies Code, the General Meeting decides:

§ 1.

The Ordinary General Meeting grants the vote of acceptance for discharge of duties in the fiscal year 2010 to Mr. Michał Siedlecki – the Vice President of the Management Board for the period of His office and being a member of the Management Board of the Company.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the secret ballot.

Given votes:

“pro” _

“against” _

“abstained” _

Resolution No. 15

of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

on granting the vote of acceptance to the Member of the Supervisory Board of SIMPLE S.A. for discharge of his duties in the fiscal year 2010

Under Art. 393 par. 1) and art. 395 § 2 par. 3) of the Commercial Companies Code, the General Meeting decides:

§ 1.

The Ordinary General Meeting grants the vote of acceptance for discharge of duties in the fiscal year 2010 to Ms. Elżbieta Zybert – the Member of the Supervisory Board.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the secret ballot.

Given votes:

“pro” _

“against” _

“abstained” _

Resolution No. 16

of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

on granting the vote of acceptance to the Member of the Supervisory Board of SIMPLE S.A. for discharge of his duties in the fiscal year 2010

Under Art. 393 par. 1) and art. 395 § 2 par. 3) of the Commercial Companies Code, the General Meeting decides:

§ 1.

The Ordinary General Meeting grants the vote of acceptance for discharge of duties in the fiscal year 2010 to Mr. Józef Taran – the Member of the Supervisory Board.

§ 2

The resolution is effective as of being adopted.
_ valid votes in total were given in the secret ballot.

Given votes:

“pro” _
“against” _
“abstained” _

Resolution No. 17
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

on granting the vote of acceptance to the Member of the Supervisory Board of SIMPLE S.A. for discharge of his duties in the fiscal year 2010

Under Art. 393 par. 1) and art. 395 § 2 par. 3) of the Commercial Companies Code, the General Meeting decides:

§ 1.

The Ordinary General Meeting grants the vote of acceptance for discharge of duties in the fiscal year 2010 to Mr. Andrzej Bogucki – the Member of the Supervisory Board.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the secret ballot.

Given votes:

“pro” _
“against” _
“abstained” _

Resolution No. 18
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011
on granting the vote of acceptance to the Member of the Supervisory Board of SIMPLE S.A. for discharge of his duties in the fiscal year 2010

Under Art. 393 par. 1) and art. 395 § 2 par. 3) of the Commercial Companies Code, the General Meeting decides:

§ 1.

The Ordinary General Meeting grants the vote of acceptance for discharge of duties in the fiscal year 2010 to Ms. Marta Joanna Adamczyk – the Member of the Supervisory Board.

§ 2

The resolution is effective as of being adopted.
_ valid votes in total were given in the secret ballot.

Given votes:

“pro” _
“against” _
“abstained” _

Resolution No. 19
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011

on granting the vote of acceptance to the Member of the Supervisory Board of SIMPLE S.A. for discharge of his duties in the fiscal year 2010

Under Art. 393 par. 1) and art. 395 § 2 par. 3) of the Commercial Companies Code, the General Meeting decides:

§ 1.

The Ordinary General Meeting grants the vote of acceptance for discharge of duties in the fiscal year 2010 to Mr. Jacek Kuroś – the Member of the Supervisory Board.

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the secret ballot.

Given votes:

“pro” _

“against” _

“abstained” _

**Resolution No. 20
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011
on changes to the Company’s Supervisory Board**

Under Art. 385 §1, §3 and §5) of the Commercial Companies Code and provisions of § 6 sec. 11 of the Articles of Association, the Ordinary General Meeting decides:

§ 1.

To dismiss from the Supervisory Board of the Company Mr./Ms.: and appoint to the Supervisory Board Mr./Ms.:

§ 2

The resolution is effective as of being adopted.

_ valid votes in total were given in the secret ballot.

**Resolution No. 21
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June 2011**

on changes in the Articles of Association

§1.

Under Art. 430 of the Commercial Companies Code, §6 sec. 5 par. h) of the Articles of Association the Ordinary General Meeting decides to make the following changes to the Articles of Association:

1. §2 of the Articles of Association is given new wording, as follows:

„§2.

The subject of the Company’s activity is:

1. Support services to forestry 02.4;

2. *Printing and ancillary activities related to printing 18.1;*
3. *Reproduction of the saved/recorded information carriers 18.2;*
4. *Repair and maintenance of finished metal products, machinery and equipment 33.1;*
5. *Installation of industrial machinery and equipment 33.2;*
6. *Wholesale of household goods 46.4;*
7. *Wholesale of information and communication equipment 46.5;*
8. *Wholesale of other machinery, equipment and supplies 46.6;*
9. *Non-specialized wholesale trade 46.9;*
10. *Retail sale of the products related to culture and recreation in the specialized shops 47.6;*
11. *Publishing of books and magazines and other publishing activity, excluding software 58.1;*
12. *Publishing of software 58.2;*
13. *Motion picture, video and television programs 59.1;*
14. *Sound recording and music publishing activities 59.2*
15. *Information technology service and related activities 52.0*
16. *Data processing, hosting internet websites and similar activity; web portals 63.1;*
17. *Radio broadcasting 60.1;*
18. *Television programming and broadcasting activities 60.2;*
19. *Activities of holding companies 64.2;*
20. *Purchase and sale of the real estate on its own account 68.1;*
21. *Rent and administration of own or leased property 68.2;*
22. *Real estate activities on a fee contract basis 68.3;*
23. *Activities of head offices and holdings, excluding financial holdings 70.1;*
24. *Management consultancy activities 70.2;*
25. *Research and experimental development on natural sciences and engineering 72.1;*
26. *Advertisement 73,1;*
27. *Specialized design activities 74.1;*
28. *Photographic activities 74.2;*
29. *Translation and interpretation activities 74.3;*
30. *Other professional, scientific and technical activities n.e.c. 74.9;*
31. *Renting and leasing of other machinery, equipment and tangible goods 77.3;*
32. *Non-school education 85.5*

2. §3 of the Articles of Association is given new wording, as follows:

„§ 3.

1. *The share capital amounts to 3,194,856.00 (three millions one hundred ninety four thousands eight hundred fifty six) zlotys.*

2. *The share capital is divided into:*

- 189,000- (one hundred eighty nine thousands) bearer's shares of A1 series with the nominal value 1 (one) zloty each,
- 756,000- (seven hundred fifty six thousands) bearer's shares of A2 series with the nominal value 1 (one) zloty each,
- 225,000- (two hundred twenty five thousands) bearer's shares of B series with the nominal value 1 (one) zloty each,
- 102,690- (one hundred two thousand six hundred ninety) bearer's shares of C series with the nominal value 1 (one) zloty each,
- 360,000- (three hundred sixty thousands) bearer's shares of D series with the nominal value 1 (one) zloty each,
- 180,000- (one hundred eighty thousands) bearer's shares of E series with the nominal value 1 (one) zloty each,
- 73,350- (seventy three thousands three hundred fifty) registered shares of F series with the nominal value 1 (one) zloty each,
- 72,864- (seventy two thousands eight hundred sixty four) bearer's shares of G series with the nominal value 1 (one) zloty each,
- 27,000- (twenty seven thousands) bearer's shares of H series with the nominal value 1 (one) zloty each,
- 18,000- (eighteen thousands) bearer's shares of I series with the nominal value 1 (one) zloty each,
- to 1,190,952- (one million one hundred ninety thousands nine hundred fifty two) bearer's shares of K series with the nominal value 1 (one) zloty each.

3. The share capital of the Company was conditionally increased (conditional increase of the capital) by the amount not higher than 378,000 (three hundred seventy eight thousands) zlotys by the issuance to 378,000 (three hundred seventy eight thousands) ordinary bearer's shares of J series with the nominal value 1 PLN (one zloty) each."

4. The right to acquire the shares of J series under the conditional capital increase specified in sec. 3 is attributable to the holders of A series subscription warrants issued by the company under the resolution of the General Meeting of 27th June 2011 and may be executed pursuant to the provisions of the mentioned resolution."

3. The name of the 3rd chapter of the Articles of Association is changed to the following one:

"III BODIES OF THE COMPANY"

4. §5 of the Articles of Association is given new wording, as follows:

„§5.

The Company's bodies are:

1. *General Meeting*
2. *Supervisory Board,*
3. *Management Board.*"

5. §6 of the Articles of Association is given new wording, as follows:

„§6.

- a. *The General Meeting is convened in an ordinary and extraordinary manner. The Ordinary General Meeting should take place within six months after every fiscal year ended. Extraordinary General Meeting is convened by the Management Board.*
- b. *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.*
- c. *The application for convening the Extraordinary General Meeting of Shareholders should contain the issues, which should be introduced in the agenda.*
- d. *The General Meeting may be held and may adopt the resolutions without the formal convening, if the total capital is represented and nobody raises 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 Extraordinary General Meeting.*
- e. *The resolutions of the General Meeting, except of other issues, specified by the Commercial Companies Code or Articles of Association, require:*
 - a) *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,*
 - b) *Considering and approving the financial statement of the Capital Group of the Company in the terms of the Accounting Act,*
 - c) *the decision on the profit distribution or loss coverage,*
 - d) *To dispose or lease the company or its organized part and to establish the limited property right,*
 - e) *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,*
 - f) *To appoint and recall the member of the Supervisory Board,*
 - g) *Provisions considering claims of damage caused during the Company establishment, management or supervision,*
 - h) *Changes in the Articles of Association,*
 - i) *To increase or decrease the share capital,*
 - j) *To establish and dismantle the special funds,*
 - k) *To issue the shares convertible bonds or senior bonds,*
 - l) *To set the remuneration for the members of the Management or Supervisory Board,*
 - m) *To dissolve the Company,*
 - n) *To elect the liquidators,*
 - o) *Amortization/depreciation of shares and its conditions,*
 - p) *To acquire the treasury shares in the case specified in the Art. 362 § 1 par. 2 of the Commercial Companies Code.*

§ 2.

This resolution is effective as of registration of the changes in the Articles of Association in the Entrepreneurs Register of the National Court Register, kept by the District Court for the capital city of Warsaw.

**Resolution No. 22
of the Ordinary General Meeting of the Company under the name SIMPLE S.A. of 27th June
2011**

on authorizing the Supervisory Board of the Company to set the uniform text of the Articles of Association.

§1.

The Ordinary General Meeting of the Company under the name SIMPLE S.A. decides to authorize the Supervisory Board of the Company to set the uniform text of the Articles of Association.

§ 2.

This Resolution is effective as of being adopted.

_ valid votes in total were given in the secret ballot.

Given votes:

“pro” _

“against” _

“abstained” _