

Report 17/2011 refers to: A list of Shareholders holding over 5 % of votes at the Ordinary General Meeting of SIMPLE S.A. on 27th June 2011

The Management Board of SIMPLE S.A. publishes the list of Shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders held on 27.06.2011:

1. Bogusław Mitura- 316 693 shares (696 693 votes that constituted 30.85% votes at this Meeting and 25.24% of total votes);
2. CRON Sp. z o.o. - 558 088 shares (597 288 votes that constituted 26.45% of votes at this Meeting and 21.64% of total votes);
3. Grzegorz Wiśniewski 24 920 shares (124 600 votes that constituted 5,51.% of votes at this Meeting and 4.51% of total votes);
4. Supernova IDM Found S.A. - 114.280 shares (114 280 votes that constituted 5.06 % of votes at this Meeting and 4.14% of total votes).
5. Dom Maklerski IDM S.A. - 161.534 ordinary bearer's shares (161.534 votes that constituted 7.15% of votes at this Meeting and 5.85% of total votes).

The Shareholders participating the Ordinary General Meeting were entitled to 2,258,108 votes. The total number of votes in the Company is 2,759,904.