

## **Report 19/2011 refers to: Changes in the Supervisory Board**

The Management Board of SIMPLE S.A. informs that on 27th June 2011 at the Ordinary General Meeting of the Company, upon the request of the Shareholders, representing at least one fifth of the share capital, the composition of the Supervisory Board was chosen by voting in the separate groups and this, pursuant to Art. 385 § 8 of the Code of Commercial Companies, caused the early expiration of the mandates of all present Members of the Supervisory Board of the Company. At the same time, under the Resolutions of the mentioned Ordinary General Meeting of the Company Nos.: 27,28,29,30,31,32 the following persons were appointed as the members of the Supervisory Board. 1. Józef Taran ; 2. Andrzej Bogucki ; 3. Paweł Zdunek; 4. Adam Wojacki; 5. Adam Leda; 6. Arkadiusz Karasiński. The above changes were registered in the Entrepreneurs Register of the National Court Register kept by the District Court for the capital city of Warsaw, 13th National Court Register Department, under the Decision issued on 31st August 2011 for the case file No. WA. XIII Ns-Rej.KRS/23240/11/717, serviced to the Company on 13th September 2011.

### **1. JÓZEF TARAN- Member of the Supervisory Board**

He studied management at the Warsaw University of Technology, ethics at the Warsaw Theological Academy and accounting at the Koźmiński Academy and MBA in the Business School of Warsaw University of Technology. Since 1989 he has regularly participated in the training courses, seminars and congresses of controlling organized by ODiTK from Gdańsk. He has dealt with management for 20 years and the financial management for 15 years. He was the member of the management of ORBIS S.A., Inco-Veritas Sp. z o.o., Zarząd PKiN Sp. z .o.o., financial director of Courtyard by Marriot hotel at the Warsaw Airport, PERN "Przyjaźń" S.A. He conducted lectures of accounting and finances for the candidates to the members of the Supervisory Board for two years. He specializes in financial and strategic controlling. He is a licensed accountant and has a certificate of the member of the Supervisory Board issued by the Minister of the National Treasury. The activity conducted by SIMPLE S.A. is not a competitive activity.

He does not appear in the Polish Registry of Insolvent Debtors conducted under the Act on National Court Register.

### **2. ANDRZEJ BOGUCKI- Secretary of the Supervisory Board**

A graduate of the Warsaw University of Technology in the Institute of Organization and Management. Within 1990-2004 he was connected with SIMPLE S.A., where he held the following positions: Commercial Director, Managing Director and the Member of the Management Board. Since 2005, he has been connected with the Company SOFTEAM Sp. z o.o., where he has held the position of the President of the Management Board from June 2007.

He does not appear in the Polish Registry of Insolvent Debtors conducted under the Act on National Court Register.

### **3. PAWEŁ ZDUNEK- Member of the Supervisory Board**

He graduated from the Automotive and Construction Machinery Engineering of Warsaw University of Technology.

Within 1985-1994 he was the co-founder and the President of the Management Board of Interarms group.

Since 1995, he was the Management Board Adviser of Cron Sp. z o.o. and then held a position of the Chairman of the Supervisory Board of Cron Sp. z o.o. and a member of the Supervisory Board of Locon Sp. z o.o.

Within 2009-2010 he held the position of the President of the Management Board of Simple S.A.

Since 2010- President of the Management Board of LOCON S.A.

Since 2011- President of the Management Board of CRON Sp. z o.o.

He does not conduct the activity competitive to the activity of SIMPLE S.A. He does not appear in the Polish Registry of Insolvent Debtors conducted under the Act on National Court Register.

### **4. ADAM WOJACKI -Member of the Supervisory Board**

He is a graduate of the Warsaw School of Economics (economy and foreign trade organization department) and the University of South Australia (marketing and finances department).

He has 15 years' experience in management and investments related to IT, telecommunication, media and marketing. He specializes in the innovation projects related to new technologies.

For the last 10 years, he operated on the markets of East Europe, mainly in Ukraine and Russia, where he held a position of the president of the management board of MTC Ukraine, the biggest operator of mobile telephony on that market.

The founder of investment group Vivex, which performed the several investment projects on the Polish, Ukrainian and Russian market.

Previously, he worked also in the management board of PTC (Era GSM), Sun Microsystems Poland and Australian Trade Commission.

He does not conduct the activity competitive to the activity of SIMPLE S.A. He does not appear in the Polish Registry of Insolvent Debtors conducted under the Act on National Court Register.

### **5. ADAM LEDA -Member of the Supervisory Board**

His career on the telecommunication market was started in 1992. Then the company L&L established by him started its business activity, which is strictly connected with the telecommunication from the very beginning. The company deals with the construction of the modern outdoor networks, by design and supply of the equipment and tools for execution. In 1999 the company L&L invested in the modern IT solutions of DSS class based on GIS platform.

In 2002 he started work in ComputerLand S.A. (now Sygnity S.A.), where as the Proxy of the Management Board he was responsible for the sale field within the Telco sector.

Next, he was also responsible for the strategic clients, i.e. Telekomunikacja Polska S.A. and the National Bank of Poland.

From December 2009 he has held the position of the President of the Management Board of CUBE. Corporate Release S.A. and he is the shareholder of the Company.

#### **6. ARKADIUSZ KARASIŃSKI- Member of the Supervisory Board**

The legal adviser at Local Chamber of Legal Advisers in Warsaw. A graduate of the Faculty of Law and Administration of the Warsaw University of Technology. He completed the application of legal adviser at the Local Chamber of Legal Advisers in Warsaw. The main area of his legal apprenticeship is commercial law. A graduate of the Management Faculty of the Warsaw University of Technology with the specialization: banking, insurances and capital markets.

He does not conduct the activity competitive to the activity of SIMPLE S.A. He does not appear in the Polish Registry of Insolvent Debtors conducted under the Act on National Court Register.