

No. 22/2011 subject: Appointment of the Chairman, Vice Chairman of the Supervisory Board of SIMPLE S.A.

The Management Board of SIMPLE S.A. informs that on 27 October 2011 during the session of the Supervisory Board of SIMPLE S.A. consisting of: Andrzej Bogucki, Arkadiusz Karasiński, Ada, Leda, Józef Taran, Adam Wojacki, Paweł Zdunek Mr. Adam Wojacki was elected by secret ballot to act as the Chairman, Mr. Józef Tarana was elected by secret ballot to act as the Vice Chairman and Mr. Andrzej Bogucki was elected by secret ballot to act as the Secretary of the Supervisory Board of SIMPLE S.A.