

No. 28/2011 regarding: publication of the list of the shareholders holding at least 5 % of votes during the Company's General Meeting of 25 November 2011.

The Management Board of the Company SIMPLE S.A. informs that during the Company's Extraordinary General Meeting that was held on 25 November 2011 the below mentioned shareholders held at least 5% represented votes during the said Meeting:

1. Bogusław Mitura – 696,693 votes corresponding to 42.48% of the votes represented during that Meeting and 25.27 % of the total number of votes in the Company;
2. Mirosława Tobiasz – 100,000 votes corresponding to 6.1% of the votes represented during that Meeting and 3.63 % of the total number of votes in the Company;
3. Paweł Pająk – 110,400 votes corresponding to 6.73% of the votes represented during that Meeting and 4 % of the total number of votes in the Company;
4. Grzegorz Wiśniewski – 124,600 votes corresponding to 7.6% of the votes represented during that Meeting and 4,52 % of the total number of votes in the Company;
5. Marcei Malicki – 86,000 votes corresponding to 5.24% of the votes represented during that Meeting and 3,12 % of the total number of votes in the Company;
6. Zbigniew Strojnowski – 83,000 votes corresponding to 5.06% of the votes represented during that Meeting and 3,01 % of the total number of votes in the Company;
7. SUPERNOVA IDM PUND S.A. – 114,280 votes corresponding to 6.97% of the votes represented during that Meeting and 4,14 % of the total number of votes in the Company;
8. IDEA TFI -IDEA Y FIZ AKTYWÓW – 84,703 votes corresponding to 5.16% of the votes represented during that Meeting and 3,07% of the total number of votes in the Company;
9. DOM MAKLERSKI IDM S.A. – 113,814 votes corresponding to 6.94% of the votes represented during that Meeting and 4.13% of the total number of votes in the Company.