

Report 29/2011 refers to: ***Correction of the content of the Report No. 27/2011 of 25th November 2011 on publication of resolutions adopted by the Extraordinary General Meeting of the Company dated 25th November 2011***

The Management Board of SIMPLE S.A. informs that in the current report 27/2011 published on 25th November 2011 on publication of resolutions adopted by the Extraordinary General Meeting of the Company of 25th November 2011 there is the obvious typographic error in the content of §5 sec. 2 and §9 of the Resolution No. 6 of the Extraordinary General Meeting of 25th November 2011 on “issuance of the subscription warrants authorizing to acquire the bearer shares of K series, conditional increase of the share capital by the issuance of new shares of K series, excluding the preemptive rights of the present shareholders and dematerialization of the bearer shares of K series and introducing them into trade in the regulated market”.

Having regarded the above the Management Board of the Company informs that:

1. §5 sec. 2 mentioned Resolution No. 6 of the Extraordinary General Meeting in the present meaning:

„§ 5.

*2. The acquisition of shares of K series by the persons authorized from the warrant of A series shall be made on the next working day after the allocation of the shares of J series is made for the authorized shareholders for the subsequent working days inclusive, under the written statement submitted to the Company in the form prepared by the Company.*

is given with new wording, as follows:

„§ 5.

*2. The acquisition of shares of K series by the persons authorized from the warrant of A series shall be made on the next working day after the allocation of the shares of J series is made for the authorized shareholders for the subsequent 14 working days inclusive, under the written statement submitted to the Company in the form prepared by the Company.”*

2. §9. of the Resolution No. 6 of the Extraordinary General Meeting in the present meaning:

„§ 9. *[Term of exercising the rights to acquire the Shares]*

*The authorized persons will be entitled to acquire the shares on the next working day after the allocation of the shares of K series is made for the authorized shareholders for the subsequent 14 working days inclusive, under the written statement submitted to the Company in the form prepared by the Company.*

is given with new wording, as follows:

*„§ 9. [Term of exercising the rights to acquire the Shares]*

*The authorized persons will be entitled to acquire the shares on the next working day after the allocation of the shares of J series is made for the authorized shareholders for the subsequent 14 working days inclusive, under the written statement submitted to the Company in the form prepared by the Company.”*

The above mentioned typographical error was rectified under the rectifying protocol drawn up by Urszula Statkiewicz-Wysocka, a notary in Warsaw, under Rep. A No. 6493/2011.