

***No. 30/2011 refers to: publication of information on registering the conditional increase of the share capital of the Company by the Court***

The Management Board of SIMPLE S.A. informs that under the Decision of the District Court for the Capital City of Warsaw, issued on 12th December 2011 for the File No.: WA.XIII Ns-Rej-KRS/42085/544 the conditional increase of the share capital of the Company with the nominal value 378,000.00 (three hundred seventy eight thousand) zlotys was registered. The procedure of the above mentioned increase of the share capital of the Company was initiated under the Resolution No. 6 of the Extraordinary General Meeting of the Company under the business name SIMPLE S.A., having its registered office in Warsaw, 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”*.

The registration of the above mentioned increase of the share capital had no direct influence on the number of votes at the General Meeting of the Company.