

No. 1/2012 refers to: Terms for forwarding the periodical reports in 2012

Basing on § 103 sec. 1 of the Ordinance of the Minister of Finances dated on 19th February 2009 on the current and periodic information provided by the issuers of securities and conditions of considering as equal the information required by the legal provisions of the non-member country (Dz. U. of 28th February 2009 No. 33 item 259) the Management Board of SIMPLE S.A. informs on terms of forwarding the periodical reports in 2012.

The Management Board of SIMPLE S.A. informs that consolidated interim report will be provided together with condensed interim financial statement and the consolidated quarterly reports will be provided with the condensed quarterly financial report.

At the same the Management Board informs that:

1. Pursuant to § 101 sec. 2 of the Ordinance, it will not issue the quarterly report for the second quarter of the fiscal year 2012.
2. Pursuant to § 102 of the Ordinance, it will not issue the quarterly report for the last quarter of the fiscal year 2011.

## **Terms for reports**

### **Consolidated Extended Quarterly Reports for 2012**

- 1st quarter 2012- 10th May 2012

-3rd quarter 2012- 9th November 2012

### **Consolidated Extended Interim Report for 2012**

- 1st six months of 2012- 30th August 2012

### **Annual Reports for 2011**

-Separate Annual Report for 2011- 20th March 2012

-Consolidated Annual Report for 2011 – 20th March 2012