

No. 6/2012 refers to: Subscription for shares form specimen

The Management Board of SIMPLE S.A. in Warsaw (hereinafter: The Company), having regard Art. 437 of the Code of Commercial Companies, provides the subscription for J series shares form specimen as attached.

The persons intending to subscribe for J Series Shares should fill in the attached form and submit this form in three copies in the investment company running the securities account for this person, where the pre-emptive rights are written as at the date of subscription. The subscribing person should submit three copies of filled in and signed subscription for J Series Shares form in the place of subscriptions' submission. The subscription should be submitted in writing otherwise invalid.

The principles for proxies, scope and form of submitted documents, and principles for subscription via electronic means depend on the contents of the procedures in the relevant investment company accepting the subscription and should observe them.

The Management Board reminds that the execution of the pre-emptive right and additional subscriptions are available from 10 May 2012 to 16 May 2012.

Appendices:

Description: Subscription for shares form: file