

Subject: Allotment of J series shares.

The Management Board of SIMPLE S.A. (hereinafter: "Company) informs that on 25 May 2012 the Management Board of the Company adopted Resolution No. VI/11/05/2012 on the allotment of new issue J series shares issued under Resolution No. 5 of the Extraordinary General Meeting of the Company of 25 November 2011.

Under this Resolution the Management Board allotted J series shares pursuant to the allotment conditions specified in the Resolution of the Management Board No. VI/04/04/2012 of 17 April 2012, published in Monitor Sądowy i Gospodarczy (No. 81 93946)/2012) and published in the Current Report No. 5/2012 i.e. pursuant to the Detailed Principles of National Depository of Securities.

The service of the allotment was performed by the National Depository of Securities.

At the same the Management Board informs that in § 33 of the Ordinance of the Minister of Finances of 19 February 2009 on the current and periodic information (...) the Management Board shall provide the detail information on the completed subscription of J series shares.

