

Report 14/2012 refers to: Resignation of the President of the Management Board of SIMPLE S.A.

The Management Board of Simple S.A. composed of the Vice President of the Management Board Przemysław Gnitecki and Vice President of the Management Board Michał Siedlecki inform that on June 27, 2012 received the written information from the President of the Management Board about his resignation from the position of the President of the Management Board.

At the same day, on June 27, 2012, the President of the Management Board Mr Bogusław Miture sent this resignation to the Supervisory Board of Simple S.A. via e-mail.