

Report 16/2012 refers to: Changes in the composition of the Management Board of SIMPLE S.A.

The Management Board of SIMPLE S.A. informs that the Supervisory Board on 28.06.2012 appointed Mr Przemysław Gnitecki as the President of the Management Board of Simple S.A. At the same time, the Supervisory Board appointed Mr Rafał Wnorowski to a position of the Vice President of the Management Board on 28.06.2012.

Mr Michał Siedlecki will hold the position of the Vice-President of the Management Board.

Rafał Wnorowski, Vice-President of the Management Board of SIMPLE S.A., 33 years old

He graduated from Faculty of Business and Administration at Private High School of Business and Administration [PWSBiA]. Certified Sales Manager. He started his career in Bank Zachodni WBK S.A., where he held a position of Specialist in the E-payments Division within 1999-2004. In 2002 he also held a position of the Institutional Sales Representative. Within 2002-2004 he held a position of Marketing and Sales Manager in the company Usługi Finansowe Sp. j. Within 2005-2007 he worked as the Sales Director of Wapro Sp. z o.o. (Capital Group Asseco Poland S.A.) and within 2007-2010 he worked as the Sales Director in Asseco Business Solution S.A. (Capital Group Asseco Poland S.A.).

From May 2010 to June 2012 he worked as the Sales and Channel Partner Development Director in SIMPLE S.A., from May 2010 he also worked as the Vice-President of the Management Board of Bazus Sp. z o.o. (Capital Group SIMPLE S.A.). On June 28, 2012 he was appointed by the Supervisory Board of Simple S.A. as the Vice-President of the Management Board of SIMPLE S.A.