

Report 18/2012 refers to: Taking decision on payment of the part of the profit for 2011 to Shareholders

The Management Board of SIMPLE S.A. informs that the Ordinary General Meeting of SIMPLE S.A. by the Resolution No. 8 dated June 28, 2012 took decision on payment of the part of the profit for 2011 to the Shareholders in the amount of PLN 1 000 000.00 (the total profit of the Company for 2011 amounts to PLN 2 641 801.26). The dividend includes all shares of the Company in the number of 4 380 298 shares that gives app. PLN 0.23 per one share (with the assumption that the J series shares will be registered). The record date is August 31, 2012. The dividend payment date is September 15, 2012.

The contents of the Resolution:

**of the Ordinary General Meeting of SIMPLE S.A.
dated June 28, 2012
on distribution of the Company's profit for 2011**

Pursuant to Art. 395 § 2 par. 2) of the Code of Commercial Companies and under § 6 sec. 5 par. c of the Articles of Association, the General Meeting of SIMPLE S.A. states as follows:

§ 1.

The profit of the Company for 2011 in the amount of PLN 2 614 801.26 (say: two million six hundred fourteen thousand eight hundred and one zlotys 26/100) is designated as follows:

- the amount of PLN 1 000 000.00 (one million zlotys) is designated to the payment of dividend for Shareholders of the Company,
- The amount of PLN 1 614 801.26 (one million six hundred fourteen thousand eight hundred and one zloty 26/100) is designated to the supplementary capital of the Company.

§ 2.

The record date is August 31, 2012. The dividend payment date is September 15, 2012.

§ 3.

The resolution is effective as of being adopted.

The Chairman announced that the resolution has been adopted in the open ballot i.e. the number of shares from which the votes were given is 852 104 that constitutes 42.58% of the shares in the share capital, a number of valid votes- 852 104, for- 852 104 votes, against 0 votes, no objection.