

Report 22/2012 refers to: Information on dividend payment

The Management Board of SIMPLE S.A., with the registered Office in Warsaw, in connection with the fact that the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division registered the issue of J series shares with the reference to the current report No. 18/2012 published on June 29, 2012, informs that the dividend to be paid to the shareholders in the amount of PLN 1 000 000.00 includes all shares of the Company totaling 4 380 298 and that gives PLN 0.23 (twenty three Polish grosz) per one share. It is reminded that so called Record Date is August 31, 2012. The dividend payment date is September 15, 2012.