

Report 23/2012 refers to: Information on change in the shareholding in the general number of votes in the Company

The Management Board of SIMPLE Spółka Akcyjna in Warsaw ("Company") informs that on July 30, 2012 received notice from the shareholder of the Company Supernova IDM Fund S.A. („Shareholder”) drawn up under Art. 69 of the Act on public offering conditions governing the introduction of financial instruments to organized trading and public companies („Act”), informing that as a result of the share capital increase registration on July 26, 2012, what was included in the current report No. 21/2012 on July 27, 2012, the shareholding structure of the shareholders in the general number of votes changed.

The Shareholder Supernova IDM Fund S.A. informed about the change (increase) of the share in the total number of votes at the General Meeting.

Before the change Supernova IDM Fund S.A. held in total 114 280 shares representing 4.80% of the share capital of the Company carrying 114 280 votes at the General Meeting of the Company and constituting 4.80% votes in the total number of votes in the Company.

As a result of this change Supernova IDM Fund S.A. holds in total 228.560 shares representing 5.22% of the share capital of the Company carrying 228 560 votes at the General Meeting of the Company and constituting 5.22% votes in the total number of votes in the Company.

At the same the Shareholder Supernova IDM Fund S.A. informed that it had no related entities holding the shares of the Company and there are no persons specified in Art. 87 sec. 1 item 3 let. of the Act.