

Report 24/2012 refers to: Selection of the entity authorized to audit financial statements

The Management Board of SIMPLE S.A. informs that the Supervisory Board of SIMPLE S.A. on July 31, 2012 selected the company Kancelaria Porad Finansowo-Księgowych dr Piotr Rojek Sp. z o.o., with the registered office in Katowice, ul. Floriana 15 as the entity authorized to audit the financial statements of SIMPLE S.A. This company is authorized to audit financial statements and is entered into the list kept by the National Chamber of Statutory Auditors under the No. 1695, NIP: 954-21-13-633. SIMPLE S.A. will use the services of the aforementioned entity to audit the financial statement in the following scope: review of the separate financial statement of SIMPLE S.A. for the period of 1st half of 2012 and the audit of the separate of the financial statement of SIMPLE S.A. for 2012 and review the consolidated financial statement of the Capital Group SIMPLE for 1st half of 2012 and audit of the consolidated financial statement of the Capital Group SIMPLE S.A. for 2012.