

Report 26/2012 refers to: Change in the shareholding structure of the Shareholders in the general number of votes in the Company

The Management Board of SIMPLE Spółka Akcyjna in Warsaw ("Company") informs that on June 31, 2012 received notice from the following shareholders of the Company: Mr Bogusław Mitura and CRON Sp. z o.o. („Shareholders”) 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 registering J series shares the shareholding structure in the general number of votes in the Company changed.

The Shareholder Bogusław Mitura informed about the change (decrease) of the share in the total number of votes at the General Meeting.

Before the change Bogusław Mitura held in total 506 693 shares representing 21.30% of the share capital of the Company carrying 506 693 votes at the General Meeting of the Company and constituting 21.30% votes in the total number of votes in the Company.

As a result of this change Bogusław Mitura holds in total 828 904 shares representing 18.92% of the share capital of the Company carrying 828 904 votes at the General Meeting of the Company and constituting 18.92% votes in the total number of votes in the Company. Thus the Shareholder Bogusław Mitura informed that he takes the possibility to increase the held block of shares in the Company into account.

The Shareholder CRON Sp. z o.o. informed about the change (increase) of the share in the total number of votes at the General Meeting.

Before the change CRON Sp. z o.o. held in total 577 688 shares representing 24.28% of the share capital of the Company carrying 577 688 votes at the General Meeting of the Company and constituting 24.28% votes in the total number of votes in the Company.

As a result of this change CRON Sp. z o.o. holds in total 1 135 776 shares representing 25.9% of the share capital of the Company carrying 1 135 776 votes at the General Meeting of the Company and constituting 25.9% votes in the total number of votes in the Company.

Thus the Shareholder CRON Sp. z o.o. informed that he takes the possibility to increase the held block of shares in the Company into account.