

Report 27/2012 refers to: Increase of the share capital (supplementing information)

The Management Board of SIMPLE S.A., with the registered office in Warsaw, with the reference to the Report No. 21/2012 of July 27, 2012 on increase of the share capital, informing about the register of 2 001 149 J series shares and the registered amount of the share capital of the Company PLN 4 002 298, informs hereby that in connection with the aforementioned registration of J series shares and the fulfilment of all conditions for the share capital increase by the issue of 378 000 K series shares, what was announced in the current report No. 13/2012 of June 26, 2012, the present share capital of the Issuer (not registered) amounts to PLN 4 380 298 and creates 4 380 298 shares. At present the issue of 378 000 K series shares is a subject of the court registration.