

Report 28/2012 refers to: Registration of J series shares in National Deposit for Securities

The Management Board of SIMPLE S.A. with the registered office in Warsaw ("Company") hereby informs that the Board of the National Deposit of Securities S.A. („NDS) under the resolution No. 599/12 of August 13, 2012 decided to register in the National Deposit of Securities 2 001 149 (two million one thousand one hundred forty nine) ordinary bearer shares of J series of the company SIMPLE S.A. with the nominal value PLN 1 (one zloty) each and to mark them with the code PLSIMPL0011, provided that the company running the regulated market will take decision on introduction of these shares into trade in the same regulated market, into which the other shares of this company marked with the code PLSIMPL0011 were introduced. The registration of the ordinary bearer shares of J series of the company in NDS will take place as a result of closing the accounts kept for the transferable rights to the shares marked with the code PLSIMPL00151 within three days after the National Deposit of Securities receive the decision of the company running the regulated market on introduction of these shares into trade into the same regulated market, into which the other shares of the company marked with the code PLSIMPL0011 were introduced, but not earlier than on the day specified in this decision as the date of putting these shares into trade in this market.