

Report 29/2012 refers to: Registration of J series shares by Warsaw Stock Exchange

With the reference to the current report No. 28/2012 of August 14, 2012 the Management Board of SIMPLE S.A., with the registered office in Warsaw ("Company"), hereby informs that the Board of the Warsaw Stock Exchange S.A. („WSE”) under the resolution No. 833/2012 of August 22, 2012 on admission and introduction into trade of J series ordinary bearer shares in to Main Market of WSE, stated that 2 001 149 (two million one thousand one hundred forty nine) ordinary bearer shares of J series is admitted to trade in the basic market, with the nominal value PLN 1 (one zloty) each. Moreover, the Board of WSE under this resolution decided to put into trade on August 24, 2012 (date of first quotation) in the basic market the shares of the Company SIMPLE S.A., specified in §1 provided that the National Depository of Securities registers these shares and marks them with the code "PLSIMPL00011" on August 24, 2012. On August 22, 2012 The Company received the message from the Operating Department of the National Depository of Securities informing that on August 24, 2012 the registration of the aforementioned shares will be made and they will bear a code "PLSIMPL00011".