

Report 30/2012 refers to: **Decision confirming the commencement of liquidation of a subsidiary**

The Management Board of SIMPLE S.A. with the registered office in Warsaw, under § 5 sec. 1 item 24 of the Ordinance of the Minister of Finances of February 19, 2009 on the current and periodic information provided by the issuers of securities and conditions of considering as equal the information required by the legal provisions of the non-member country informs on the basis of the copy of KRS taken on August 24, 2012 that on August 24, 2012 the decision of the District Court for the capital city of Warsaw 13th Commercial Division of the National Court Register was issued regarding the approval of the commencement of liquidation of SIMPLE CPS Spółka z ograniczoną odpowiedzialnością with the registered office in Warsaw- a subsidiary of SIMPLE S.A.