

Report 31/2012 refers to: Resignation of the Member of the Supervisory Board of SIMPLE S.A.

The Management Board of SIMPLE S.A. informs that on August 30, 2012 received written information on resignation of the Member of the Supervisory Board Mr Adam Leda from the position of the Member of the Supervisory Board of SIMPLE S.A. as of August 2012 and this position was given back to the Chairman of the Supervisory Board of SIMPLE S.A. The reason of the resignation was not given. Legal base: § 5 sec. 1 item 21 of the Ordinance of the Minister of Finances dated 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.