

**Change in the agenda of the Annual General Meeting convened for 24 March 2016**

In reference to Current Report No. 19/2016, the Management Board of Sygnity S.A., based in Warsaw, ("**Sygnity**", "**the Company**") hereby announces that the Company received today from the company under the business name CRON Sp. z. o.o., based in Warsaw, acting as a shareholder holding more than 5% of the Company's share capital, a request made under Article 401(1) of the Code of Commercial Companies, to supplement the agenda of the Annual General Meeting of the Company's Shareholders – convened for 24 March 2016 at 10:00 a.m. in Warsaw (02-797) at 1 Franciszka Klimczaka Street – with the following items:

- (1) in item 12 of the agenda of the Annual General Meeting of the Company's Shareholders – adoption of a resolution on increasing the number of members of the Supervisory Board to six persons;
- (2) in item 13 of the agenda of the Annual General Meeting of the Company's Shareholders – adoption of a resolution on the appointment of a new member of the Supervisory Board.

Therefore, the Management Board announces the revised agenda:

- (1) Opening of the Annual General Meeting of the Company's Shareholders.
- (2) Appointment of the Chairperson of the Annual General Meeting of the Company's Shareholders.
- (3) Confirming that the Annual General Meeting of the Company's Shareholders has been duly convened and is capable of adopting valid resolutions.
- (4) Adoption of the agenda of the Annual General Meeting of the Company's Shareholders.
- (5) Examination of the Report of the Management Board on the Company's operations and the Company's financial statements, as well as the proposal to cover the loss for the financial year ended on 30 September 2015.
- (6) Examination of the Report of the Management Board on the operations of the Company's Group and the consolidated financial statements of the Company's Group for the financial year ended on 30 September.
- (7) Examination of the Report of the Supervisory Board of the Company on the operations in the financial year ended on 30 September 2015, the evaluation of the Report of the Management Board on the Company's operations and the financial statements for the financial year ended on 30 September 2015, the Management Board's proposal with respect to the coverage of the loss for the financial year ended on 30 September 2015, as well as the evaluation of certain aspects of the Company's operation specified in the Best Practice for WSE Listed Companies for 2016.
- (8) Adoption of resolutions on the approval of:
  - (a) the Report of the Management Board on the Company's operations and the Company's financial statements for the financial year ended on 30 September 2015,

- (b) the Report of the Management Board on the operations of the Company's Group and the consolidated financial statements of the Company's Group for the financial year ended on 30 September 2015,
  - (c) the Report of the Supervisory Board of the Company on the operations in the financial year ended on 30 September 2015, the evaluation of the Report of the Management Board on the Company's operations and the Company's financial statements for the financial year ended on 30 September 2015, the Management Board's proposal with respect to the coverage of the loss for the financial year ended on 30 September 2015, as well as the evaluation of certain aspects of the Company's operation specified in the Best Practice for WSE Listed Companies for 2016.
- (9) Adoption of the resolution on the coverage of the loss for the financial year ended on 30 September 2015.
- (10) Adoption of resolutions on the acknowledgement of the fulfilment of duties by the Members of the Management Board in the financial year ended on 30 September 2015.
- (11) Adoption of resolutions on the acknowledgement of the fulfilment of duties by the Members of the Supervisory Board in the financial year ended on 30 September 2015.
- (12) Adoption of the resolution on increasing the number of members of the Supervisory Board to six persons.
- (13) Adoption of the resolution on the appointment of a new member of the Supervisory Board.
- (14) Closing of the Annual General Meeting of the Company's Shareholders.

Along with its request, CRON Sp. z o.o., based in Warsaw, submitted relevant draft resolutions of the Annual General Meeting of the Company's Shareholders, attached to this Report (Appendix 2) together with the draft resolutions announced on 26 February 2016 in Current Report No. 19/2016 (Appendix 1).

**Legal basis:** Article 38(1)(4) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws of 2009, No. 33 item 259, as amended).