

**APPENDIX 2 - draft resolutions submitted by a shareholder on 3 March 2016**

**Resolution No. [ ]  
of 24 March 2016  
of the Annual General Meeting of Shareholders of Sygnity S.A.  
on determination of the number of members of the Supervisory Board**

Pursuant to Article 10, read in conjunction with Article 20(1)(n) of the Company's Articles of Association, the number of members of the Supervisory Board of Sygnity S.A. of the current term of office shall be increased to six persons.

**Resolution No. [ ]  
of 24 March 2016  
of the Annual General Meeting of Shareholders of Sygnity S.A.  
on the appointment of a member of the Supervisory Board**

Pursuant to Article 10, read in conjunction with Article 20(1)(n) of the Company's Articles of Association, Ms./Mr. [ ] is hereby appointed member of the Supervisory Board of the current joint term of office.