

19/2016

**Notice on convening an Annual General Meeting of Shareholders of Sygnity S.A.
The agenda and draft resolutions**

Pursuant to Article 399(1) of the Code of Commercial Companies, read in conjunction with Article 395(1) and Article 402¹ and Article 402² of the Code of Commercial Companies, the Management Board of Sygnity Spółka Akcyjna, based in Warsaw, entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Division of the National Court Register, under No.: 0000008162 (hereinafter referred to also as “the Company”),

hereby convenes an Annual General Meeting of the Company’s Shareholders to be held on 24 March 2016 at 10:00 a.m. The Meeting will be held in the Company’s registered seat in Warsaw (02-797), at 1 Franciszka Klimczaka Street.

Agenda of the Annual General Meeting of the Company’s Shareholders.

The Annual General Meeting of the Company’s Shareholders shall be held in Warsaw, in the Company’s registered seat, and shall have the following 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) Closing of the Annual General Meeting of the Company's Shareholders.

Information on the shareholder's right to request putting particular items on the agenda of the Annual General Meeting of the Company's Shareholders.

A shareholder or shareholders representing at least one-twentieth of the Company's share capital may request that particular items are put on the agenda of the Annual General Meeting of the Company's Shareholders. A shareholder's or shareholders' request shall be notified to the Management Board of the Company not later than within twenty one days prior to the scheduled date of the Annual General Meeting of the Company's Shareholders, i.e. not later than on 3 March 2016. The request shall include statement of reasons or a draft resolution concerning the proposed item of the agenda.

A request shall be made in writing and delivered personally to the Management Board of the Company or sent by mail to the Company's address: Warszawa (02-797), ul. Franciszka Klimczaka 1, with a note "Biuro Zarządu i Nadzoru Właścicielskiego", or sent by email to the following email address: walnezgromadzenie@sygnity.pl.

The aforementioned request shall be accompanied with copies of documents confirming the shareholder's (or shareholders') identity and the shareholder's right to request putting particular items on the agenda of the Annual General Meeting of the Company's Shareholders, in particular with:

- (a) a deposit certificate issued by the entity keeping the securities account on which the Company's shares held by the shareholder are deposited, confirming that this entity is a shareholder of the Company and represents at least one-twentieth of the Company's share capital,

and

- (b) in the case of a shareholder being a natural person – a copy of his/her ID card, passport or any other official document, or
- (c) in the case of a shareholder other than a natural person – a copy of the relevant register or any other document confirming the authorization of a natural person (natural persons) to represent the shareholder at the Annual General Meeting of the Company's Shareholders (e.g. uninterrupted sequence of powers of attorney), or
- (d) in the case of notifying a request by a proxy being a natural person – a copy of a power of attorney signed by the shareholder or by the persons authorized to represent the shareholder, and a copy of the ID card, passport or any other official identification document of the proxy, or
- (e) in the case of notifying a request by a proxy other than a natural person – a copy of an extract from the relevant register or any other document confirming the authorization of a natural person (natural persons) to represent the proxy at the Annual General Meeting of the Company's Shareholders (e.g. uninterrupted sequence of powers of attorney) and a copy of the ID card, passport or any other official document confirming the identity of the natural person (natural persons).

Documents drawn up in any other language than Polish should be translated into the Polish language by a sworn translator.

Information on the shareholder's right to submit draft resolutions concerning items put on the agenda of the Annual General Meeting of the Company's Shareholders, or items which are to be put on the agenda before the scheduled date of the Annual General Meeting of the Company's Shareholders.

A shareholder or shareholders representing at least one-twentieth of the share capital may submit to the Company before the date of the Annual General Meeting of the Company's Shareholders, in writing or by email, drafts resolutions concerning the items put on the agenda of the Annual General Meeting of the Company's Shareholders, or items which are to be put on the agenda. The Company shall immediately publish draft resolutions on its official website <http://www.sygnity.pl>, in the For Investors/General Meetings tab.

Draft resolutions shall be made in writing and delivered personally to the Company or sent by mail to the Company's address: Warszawa (02-797), ul. Franciszka Klimczaka 1, with a note "Biuro Zarządu i Nadzoru Właścicielskiego", or sent by email to the following email address: walnezgromadzenie@sygnity.pl.

Draft resolutions shall be accompanied with copies of documents confirming the shareholder's (or shareholders') identity and its right to submit them, in particular:

- (a) a deposit certificate issued by the entity keeping the securities account on which the Company's shares held by the shareholder are deposited, confirming that this entity is a shareholder of the Company and represents at least one-twentieth of the Company's share capital,

and

- (b) in the case of a shareholder being a natural person – a copy of his/her ID card, passport or any other official document, or
- (c) in the case of a shareholder other than a natural person – a copy of the relevant register or any other document confirming the authorization of a natural person (natural persons) to represent the shareholder at the Annual General Meeting of the Company's Shareholders (e.g. uninterrupted sequence of powers of attorney), or
- (d) in the case of notifying a request by a proxy being a natural person – a copy of a power of attorney signed by the shareholder or by the persons authorized to represent the shareholder, and a copy of the ID card, passport or any other official identification document of the proxy, or
- (e) in the case of notifying a request by a proxy other than a natural person – a copy of an extract from the relevant register or any other document confirming the authorization of a natural person (natural persons) to represent the proxy at the Annual General Meeting of the Company's Shareholders (e.g. uninterrupted sequence of powers of attorney) and a copy of the ID card, passport or any other official document confirming the identity of the natural person (natural persons).

Documents drawn up in any other language than Polish should be translated into the Polish language by a sworn translator.

Information on the shareholders' right to submit draft resolutions concerning items put on the agenda during the Annual General Meeting of the Company's Shareholders.

During the Annual General Meeting of the Company's Shareholders, each shareholder may submit draft resolutions concerning items put on the agenda.

Information on the procedure for executing the right to vote by proxy, in particular on forms used while voting by proxy, and on the procedure for notifying the Company about appointing a proxy with the use of means of electronic communication.

Shareholders may participate in the Annual General Meeting of the Company's Shareholders in person or by proxies.

A proxy executes at the Annual General Meeting of the Company's Shareholders all rights of the shareholder, unless the contents of the power of attorney state otherwise. The proxy may grant further power of attorney if applicable under the contents of the power of attorney. The proxy may represent more than one shareholder and vote differently from the shares of each shareholder.

A shareholder holding shares deposited on more than one securities account may appoint different proxies to vote from shares deposited on each account.

A member of the Management Board and an employee of the Company may act as shareholders' proxies at the Annual General Meeting of the Company's Shareholders. If a Member of the Management Board, Member of the Supervisory Board, liquidator, Company's employee or a member of the authorities or an employee of a company or cooperative which is a subsidiary of the Company acts as a proxy at the Annual General Meeting of the Company's Shareholders, a power of attorney may authorize to representation at only one Annual General Meeting of the Company's Shareholders. A proxy shall be obliged to disclose to the shareholder circumstances pointing to occurrence or a possibility of occurrence of a conflict of interests. Granting a further power of attorney shall be excluded.

A power of attorney authorizing to participation in the Annual General Meeting of the Company's Shareholders and the right to vote shall be made in writing or in an electronic form. A power of attorney granted in an electronic form shall not require being affixed with a secured e-signature verified by a valid eligible certificate.

A proxy may vote with the use of a form ("Formularz pozwalający na wykonywanie prawa głosu przez pełnomocnika na Walnym Zgromadzeniu" – Form authorizing to vote by a proxy at the Annual General Meeting of the Company's Shareholders) available on the official website of the Company at: <http://www.sygnity.pl> in the For Investors/General Meetings tab.

Representatives of legal persons shall hold the original copy or a copy from the relevant register certified by a notary to be a true copy of the original (issued within the last three months preceding the Annual General Meeting of the Company's Shareholders), whereas where their right to represent the shareholder does not result from data kept in the relevant register, they should hold a power of attorney and the original copy or a copy of an extract from the relevant register certified by a notary to be a true copy of the original, valid as at the date of the issuance thereof. The Company reminds that information received under Article 4(4)(a)(a) of the Act of 20 August 1997 on the National Court Register is equivalent to a valid extract from the Register of Entrepreneurs of the National Court Register.

Each proxy or representative of a shareholder, present at Annual General Meeting of the Company's Shareholders shall hold his/her ID card, passport or any other official document confirming his/her identity.

A shareholder may notify the Company on granting a power of attorney in an electronic form by sending an email to the following email address: walnezgromadzenie@sygnity.pl.

The notice shall be accompanied with copies of documents confirming the shareholder's identity.

A proxy who has been granted a power of attorney in an electronic form shall submit to the Company, on the day when the Annual General Meeting of the Company's Shareholders is to be held, at the

latest, an integral document confirming granting a power of attorney in an electronic form and allowing for identification of the shareholder submitting the declaration.

The forms referred to in Article 402³(1)(5) of the Code of the Commercial Companies, enabling voting by proxy, will be published at the official website of the Company at <http://www.sygnity.pl> in the For Investors/General Meetings tab. However, the Company imposes no obligation to grant a power of attorney using these forms.

The Management Board of the Company notifies that in case of granting a power of attorney along with the voting instruction, the Company will not verify whether proxies vote following the instructions received from shareholders. Therefore, the voting instruction should be provided only to the proxy.

The Company notes that a shareholder using electronic communication means bears only the risk related to the use of this form of communication. Information on granting a power of attorney provided in an electronic form and draft resolutions concerning items put on the agenda of the Annual General Meeting of the Company's Shareholders, or items which are to be put on the agenda shall be – having regard to the shareholders – notified to the Company by the end of the day preceding the Annual General Meeting of the Company's Shareholders. The Company may not guarantee that it will be able to verify the identity of shareholders submitting draft resolutions or granting powers of attorney on the day when the Annual General Meeting of the Company's Shareholders is held.

Information on the possibility and the procedure for participation in the Annual General Meeting of the Company's Shareholders using electronic communication means.

The Company does not assume the possibility of participation in the Annual General Meeting of the Company's Shareholders using electronic communication means.

Information on the procedure for speaking at the Annual General Meeting of the Company's Shareholders using electronic communication means.

The Company does not assume the possibility of speaking at the Annual General Meeting of the Company's Shareholders using electronic communication means.

Information of the procedure for voting by correspondence or using electronic communication means.

The Company does not assume any possibility of voting at this Annual General Meeting of the Company's Shareholders using electronic communication means, and, having regard to the Rules and Regulations of the Annual General Meeting of the Company's Shareholders, voting by correspondence shall be not possible.

Other information for the shareholders.

Date of registration of participation in the Annual General Meeting of the Company's Shareholders falls on **8 March 2016**, i.e. sixteen days prior to the scheduled date of the Annual General Meeting of the Company's Shareholders ("**Registration Date**").

The right to participate in the Annual General Meeting of the Company's Shareholders is restricted only to persons being shareholders as at the Registration Date, i.e. those who hold dematerialized bearer shares of the Company deposited on their securities accounts as at the end of that day.

In order to exercise the right to participate in the Annual General Meeting of the Company's Shareholders a shareholder shall – not earlier than upon the announcement of convening the Annual General Meeting of the Company's Shareholders and not later than on the first working day following the Registration Date – request from the entity keeping the shareholder's securities account to issue a

registered certificate confirming the right to participate in the Annual General Meeting of the Company's Shareholders (which replaces the registered deposit certificate issued previously).

The basis for allowing a shareholder to participate in the Annual General Meeting of the Company's Shareholders shall be its prior inclusion in the list of shareholders registered to participate in the Annual General Meeting of the Company's Shareholders, drawn up by Krajowy Depozyt Papierów Wartościowych S.A. (National Depository for Securities) based on the lists of shareholders received from the entities keeping the securities accounts, for whom the registered certificates authorizing them to participate in the Annual General Meeting of the Company's Shareholders were issued and made available to the Company by the National Depository of Securities at least one week prior to the date of the Annual General Meeting of the Company's Shareholders.

The Company shall draw up a list of shareholders authorized to participate in the Annual General Meeting of the Company's Shareholders based on the list of shareholders registered to participate in this Annual General Meeting of the Company's Shareholders received from the National Depository for Securities.

Documentation and information on the Annual General Meeting of the Company's Shareholders.

Complete documentation to be presented to the Annual General Meeting of the Company's Shareholders and all information on this Annual General Meeting of the Company's Shareholders shall be published on the official website of the Company at <http://www.sygnity.pl> in the For Investors/General Meetings tab.

Any person authorized to participate in the Annual General Meeting of the Company's Shareholders may obtain access to this documentation also in the Company's registered seat in Warsaw (02-797) at 1 Franciszka Klimczaka Street, in Biuro Zarządu i Nadzoru Właścicielskiego (Management Board and Owner Supervision Office) between 9 a.m. and 5 p.m., excluding bank holidays, upon prior notification of such a request by email at walnezgromadzenie@sygnity.pl.

List of Shareholders authorized to participate in the Annual General Meeting of the Company's Shareholders will be produced for inspection in the Company's registered seat in Warsaw (02-797) at 1 Franciszka Klimczaka Street, in Biuro Zarządu i Nadzoru Właścicielskiego (Management Board and Owner Supervision Office) for three working days prior to the scheduled date of this Annual General Meeting of the Company's Shareholders between 9 a.m. and 5 p.m. A shareholder of the Company may request to be sent by electronic mail and free of charge the list of shareholders authorized to participate in the Annual General Meeting of the Company's Shareholders, free of charge, indicating the shareholder's email address to which the list should be sent.

Registration of participants of the Annual General Meeting of the Company's Shareholders shall start on the day this Annual General Meeting of the Company's Shareholders is held, 30 minutes before the scheduled time of starting the Meeting, i.e. at 9.30 a.m. Those authorized to participate in the Annual General Meeting of the Company's Shareholders shall receive voting cards after producing their ID cards and signing the attendance list.

Draft resolutions to be considered at the Annual General Meeting of the Company's Shareholders

The Management Board of the Company provides hereby the contents of the draft resolutions to be considered at the Annual General Meeting of the Company's Shareholders.

The Management Board of the Company also informs that the Supervisory Board of the Company, pursuant to Article 5(8) of the Rules and Regulations of the Company's Supervisory Board and principle II.Z.11 of the Code of Best Practice for WSE Listed Companies, attached to Resolution No.

26/1413/2015 of the Supervisory Board of the Warsaw Stock Exchange of 13 October 2015, issued a positive opinion on the draft resolutions of the Annual General Meeting of the Company's Shareholders and recommended their adoption to the Annual General Meeting of the Company's Shareholders.

Resolution No. []
of 24 March 2016
of the Annual General Meeting of Shareholders of Sygnity S.A.
on the approval of the Report of the Management Board and the financial statements of the
Company for the financial year ended on 30 September 2015

Pursuant to Article 395(2)(1), read in conjunction with Article 393(1) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity S.A. hereby approves:

- the Report of the Management Board on the Company's operations in the financial year ended on 30 September 2015, and
- the financial statements of the Company for the financial year ended on 30 September 2015, including the balance sheet as at 30 September 2015, showing total assets and liabilities in the amount of PLN 446,584 thousand and the statement of comprehensive income for the period from 1 October 2014 to 30 September 2015, showing a net loss in the amount of PLN 3,990 thousand.

Resolution No. []
of 24 March 2016
of the Annual General Meeting of Shareholders of Sygnity S.A.
on the approval 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 2015

Pursuant to Article 395(5) the Annual General Meeting of Shareholders of Sygnity S.A. hereby approves:

- the Report of the Management Board on the operations of the Company's Group in the financial year ended on 30 September 2015, and
- the consolidated financial statements of the Company's Group for the financial year ended on 30 September 2015, including the consolidated balance sheet as at 30 September 2015, showing assets and liabilities in the amount of PLN 420,974 thousand and the consolidated statement of comprehensive income for the period from 1 October 2014 to 30 September 2015, showing a net loss in the amount of PLN 4,210 thousand.

Resolution No. []
of 24 March 2016
of the Annual General Meeting of Shareholder's of Sygnity S.A.
on the approval 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 of the Company 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.

The Annual General Meeting of the Company's Shareholders hereby approves 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 of the Company 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 Code of Best Practice for WSE Listed Companies for 2016.

Resolution No. []
of 24 March 2016
of the Annual General Meeting of Shareholders of Sygnity S.A.
on the coverage of the loss for the financial year ended on 30 September 2015

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies, the Annual General Meeting of the Company's Shareholders, having examined the proposal of the Management Board and the opinion of the Supervisory Board, hereby decides to cover the net loss for the financial year ended on 30 September 2015 in the amount of PLN 3,990 thousand with profit to be generated in subsequent years.

Resolution No. []
of 24 March 2016
of the Annual General Meeting of Shareholders of Sygnity S.A.
on the acknowledgement of the fulfilment of duties by Mr. Janusz R. Guy

Pursuant to Article 395(2)(3) of the Code of Commercial Companies, read in conjunction with Article 393(1) of the Code of Commercial Companies, the Annual General Meeting of the Company's Shareholders hereby acknowledges the fulfilment of his duties in the Management Board of the Company by **Mr. Janusz R. Guy** in the course of the financial year ended on 30 September 2015.

Resolution No. []
of 24 March 2016
of the Annual General Meeting of Shareholders of Sygnity S.A.
on the acknowledgement of the fulfilment of duties by Ms. Magdalena Bargiel

Pursuant to Article 395(2)(3) of the Code of Commercial Companies, read in conjunction with Article 393(1) of the Code of Commercial Companies, the Annual General Meeting of the Company's Shareholders hereby acknowledges the fulfilment of her duties in the Management Board of the Company by **Ms. Magdalena Bargiel** in the course of the financial year ended on 30 September 2015.

Resolution No. []
of 24 March 2016
of the Annual General Meeting of Shareholders of Sygnity S.A.
on the acknowledgement of the fulfilment of duties by Mr. Krzysztof Ducal

Pursuant to Article 395(2)(3) of the Code of Commercial Companies, read in conjunction with Article 393(1) of the Code of Commercial Companies, the Annual General Meeting of the Company's Shareholders hereby acknowledges the fulfilment of his duties in the Management Board of the Company by **Mr. Krzysztof Ducal** in the course of the financial year ended on 30 September 2015.

Resolution No. []
of 24 March 2016
of the Annual General Meeting of Shareholders of Sygnity S.A.
on the acknowledgement of the fulfilment of duties by Mr. Roman Durka

Pursuant to Article 395(2)(3) of the Code of Commercial Companies, read in conjunction with Article 393(1) of the Code of Commercial Companies, the Annual General Meeting of the Company's

Shareholders hereby acknowledges the fulfilment his of duties in the Management Board of the Company by **Mr. Roman Durka** in the course of the financial year ended on 30 September 2015.

Resolution No. []
of 24 March 2016
of the Annual General Meeting of Shareholders of Sygnity S.A.
on the acknowledgement of the fulfilment of duties by Mr. Wiesław Strąk

Pursuant to Article 395(2)(3) of the Code of Commercial Companies, read in conjunction with Article 393(1) of the Code of Commercial Companies, the Annual General Meeting of the Company's Shareholders hereby acknowledges the fulfilment of his duties in the Management Board of the Company by **Mr. Wiesław Strąk** in the course of the financial year ended on 30 September 2015.

Resolution No. []
of 24 March 2016
of the Annual General Meeting of Shareholders of Sygnity S.A.
on the acknowledgement of the fulfilment of duties by Mr. Dariusz Śliwowski

Pursuant to Article 395(2)(3) of the Code of Commercial Companies, read in conjunction with Article 393(1) of the Code of Commercial Companies, the Annual General Meeting of the Company's Shareholders hereby acknowledges the fulfilment of his duties in the Management Board of the Company by **Mr. Dariusz Śliwowski** in the course of the financial year ended on 30 September 2015.

Resolution No. []
of 24 March 2016
of the Annual General Meeting of Shareholders of Sygnity S.A.
on the acknowledgement of the fulfilment of duties by Mr. Bogdan Zborowski

Pursuant to Article 395(2)(3) of the Code of Commercial Companies, read in conjunction with Article 393(1) of the Code of Commercial Companies, the Annual General Meeting of the Company's Shareholders hereby acknowledges the fulfilment of his duties in the Management Board of the Company by **Mr. Bogdan Zborowski** in the course of the financial year ended on 30 September 2015.

Resolution No. []
of 24 March 2016
of the Annual General Meeting of Shareholders of Sygnity S.A.
on the acknowledgement of the fulfilment of duties by Mr. Piotr Rymaszewski

Pursuant to Article 395(2)(3) of the Code of Commercial Companies, read in conjunction with Article 393(1) of the Code of Commercial Companies, the Annual General Meeting of the Company's Shareholders hereby acknowledges the fulfilment of his duties in the Supervisory Board of the Company by **Mr. Piotr Rymaszewski** in the course of the financial year ended on 30 September 2015.

Resolution No. []
of 24 March 2016
of the Annual General Meeting of Shareholders of Sygnity S.A.
on acknowledgement of the fulfilment of duties by Mr. Tomasz Sielicki

Pursuant to Article 395(2)(3) of the Code of Commercial Companies, read in conjunction with Article 393(1) of the Code of Commercial Companies, the Annual General Meeting of the Company's Shareholders hereby acknowledges the fulfilment of his duties in the Supervisory Board of the Company by **Mr. Tomasz Sielicki** in the course of the financial year ended on 30 September 2015.

Resolution No. []
of 24 March 2016

**of the Annual General Meeting of Shareholders of Sygnity S.A.
on the acknowledgement of the fulfilment of duties by Mr. Piotr Skrzyński**

Pursuant to Article 395(2)(3) of the Code of Commercial Companies, read in conjunction with Article 393(1) of the Code of Commercial Companies, the Annual General Meeting of the Company's Shareholders hereby acknowledges the fulfilment of his duties in the Supervisory Board by **Mr. Piotr Skrzyński** in the course of the financial year ended on 30 September 2015.

**Resolution No. []
of 24 March 2016**

**of the Annual General Meeting of Shareholders of Sygnity S.A.
on the acknowledgement of the fulfilment of duties by Mr. Ryszard Wojnowski**

Pursuant to Article 395(2)(3) of the Code of Commercial Companies, read in conjunction with Article 393(1) of the Code of Commercial Companies, the Annual General Meeting of the Company's Shareholders hereby acknowledges the fulfilment of his duties in the Supervisory Board by **Mr. Ryszard Wojnowski** in the course of the financial year ended on 30 September 2015.

**Resolution No. []
of 24 March 2016**

**of the Annual General Meeting of Shareholders of Sygnity S.A.
on the acknowledgement of the fulfilment of duties by Mr. Kristof Zorde**

Pursuant to Article 395(2)(3) of the Code of Commercial Companies, read in conjunction with Article 393(1) of the Code of Commercial Companies, the Annual General Meeting of the Company's Shareholders hereby acknowledges the fulfilment of his duties in the Supervisory Board of the Company by **Mr. Kristof Zorde** in the course of the financial year ended on 30 September 2015.

Legal basis: Article 38(1)(1) and (3) 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).