

16/2017

Legal basis: Art. 56 (1)(2) of the Act on the offer – current and periodic information.

The selection of the entity entitled to audit financial statements

The Management Board of Sygnity S.A. with the registered office in Warsaw ("Company") hereby informs you that today, i.e. on 3 March 2017 the Supervisory Board of Sygnity S.A. acting in accordance with applicable regulations and pursuant to Art. 24.3 of the Company's Articles of Association adopted a resolution on the selection of Deloitte Polska spółka z ograniczoną odpowiedzialnością sp. k. with the registered office in Warsaw at Al. Jana Pawła II 22, entered in the register of entities entitled to audit financial statements maintained by the Polish National Council of Certified Auditors under number 73, as an entity entitled to:

- review mid-year stand-alone financial statements of Sygnity S.A. in the fiscal year ending on 30 September 2017 and in the fiscal year ending on 30 September 2018,
- audit annual stand-alone and consolidated financial statements in the fiscal year ending on 30 September 2017 and for the fiscal year ending on 30 September 2018.

At the same time the Management Board informs you that the Company has made use of services provided by Deloitte Polska Spółka z ograniczoną odpowiedzialnością sp. k., including an audit of stand-alone and consolidated financial statements for the fiscal year 2007.

The agreement with Deloitte Polska spółka z ograniczoną odpowiedzialnością sp. k. shall be entered into for the duration of the performance of the subject matter of this agreement.

Detailed legal basis: Article 5 (1)(19) of the Regulation of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by security issuers (Dz. U. [the Polish Journal of Laws] of 2009, No. 33, item 259).