Warsaw, February 23rd 2016

17/2016

**Buyback of stock shares**

The Management Board of Sygnity S.A. seated in Warsaw (“Sygnity”, “the Company”) would like to inform you that on February 23rd 2016 brokerage house ING Securities Spółka Akcyjna seated in Warsaw (“ING Securities”), acting on behalf and on account of Sygnity, during a trading session on the main market of Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange), acquired 5,000 (five thousand) of Sygnity shares.

The shares were acquired in connection within the Buy-Back Programme executed under authorization granted by Resolution No 7 of Ordinary General Meeting of Sygnity of March 31st 2015 on buyback of stock shares and authorization granted to the Company’s Board (published in the current report no 12/2015 of March 31st 2015).

According to the information provided by ING Securities, on February 23rd 2016 at:

- 09:36:43 - 500 (five hundred) of Sygnity shares were acquired, with a nominal value of 1.00 PLN each, which constituted in total 0.0042% of the share capital and 0.0042% of votes at Sygnity General Meeting. The average buying unit price of the shares amounted to 8.00 PLN;

- 09:38:47 - 2,500 (two thousand five hundred) of Sygnity shares were acquired, with a nominal value of 1.00 PLN each, which constituted in total 0.0210% of the share capital and 0.0210% of votes at Sygnity General Meeting. The average buying unit price of the shares amounted to 8.00 PLN;

- 10:10:18 – 500 (five hundred) of Sygnity shares were acquired, with a nominal value of 1.00 PLN each, which constituted in total 0.0042% of the share capital and 0.0042% of votes at Sygnity General Meeting. The average buying unit price of the shares amounted to 8.00 PLN;

- 11:24:25 - 400 (four hundred) of Sygnity shares were acquired, with a nominal value of 1.00 PLN each, which constituted in total 0.0034% of the share capital and 0.0034% of votes at Sygnity General Meeting. The average buying unit price of the shares amounted to 8.00 PLN;

- 11:24:38 - 1,100 (one thousand one hundred) of Sygnity shares were acquired, with a nominal value of 1.00 PLN each, which constituted in total 0.0093% of the share capital and 0.0093% of votes at Sygnity General Meeting. The average buying unit price of the shares amounted to 8.00 PLN;

In total, on February 23rd 2016 5,000 (five thousand) of the Company’s shares were acquired, with a nominal value of 1.00 PLN each, which constituted in total 0.0421% of the share
capital and 0.0421\% of votes at Sygnity General Meeting. The average buying unit price of the shares amounted to 8.00 PLN.

As a result of the transactions of February 23rd 2016 and including own shares previously bought back by the Company in order to execute the Buy-Back Programme and in order to execute the incentive schemes for 2011 – 2013, the Company holds 513,713 own shares in total, which represents 4.3219\% of its share capital and 4.3219\% of votes at the Company’s General Meeting.

**Legal basis:**

- Article 5 Section 1 Item 6 of the Minister of Finance Ordinance of February 19th 2009 on current and periodic information provided by issuers of securities and the terms on recognizing the information required by the law of a country which is not an EU member as equivalent (Journal of Laws of 2009, no 33 item 259 as amended).