Warsaw, 10 March 2017

18/2017

Notification concerning the change of the share in the total number of votes in Sygnity S.A.

The Management Board of Sygnity S.A. with the registered office in Warsaw (hereinafter referred to as “Sygnity” or “Spółka”) hereby informs you that on 9 March 2017 the Company received a notification from the company with the business name of Cron sp. z o.o. with the registered office in Warsaw (hereinafter referred to as “Shareholder”) drawn up under Art. 69 of the Act of 29 July 2005 concerning the public offer and conditions of introducing financial instruments to the organized trading system and concerning public companies (hereinafter referred to as “Act”), in which the Shareholder notified that on 7 March 2017 it acquired 26,000 shares of Sygnity and achieved the share of 14.02% of all votes at the General Meeting of the Company.

Before the transaction Cron sp. z o.o. held 1,640,000 shares authorising their holder to cast the same number of votes at the General Meeting of Sygnity S.A., being 13.80% of share capital and of all votes at the General Meeting.

As a result of the transactions, the Shareholder holds 1,666,000 shares, authorising their holder to cast the same number of votes at the General Meeting of Sygnity S.A., being 14.02% of share capital and of all votes at the General Meeting of the Company.

At the same time, the Shareholder notified that:
– none of subsidiaries of Cron sp. z o.o. holds shares of Sygnity S.A.,
– and that no people exist referred to in Art. 87(1)(3)(c) of the Act,
– and that it does not hold financial instruments referred to in Art. 69b(1)(1) and (2) of the Act.

Attached to this current report, the Company provides the full content of the notification.

Legal basis:
Art. 70(1) of the Act of 29 July 2005 concerning the public offer and the conditions of introducing financial instruments to the organised trading system and concerning public companies.