Warsaw, 22nd March 2017

22/2017

Submitting resignation by a Member of Sygnity S.A. Supervisory Board

Legal basis: Article 56 (1)(2) of the Public Offering Act – current and periodic information

The Management Board of Sygnity S.A. (hereinafter referred to as “Sygnity”, “Company”) would like to inform that on this day of 22nd March 2017 the Company received a declaration of intent of a Member of the Supervisory Board – Mr Mariusz Bogdan Tokarski, which states that the above person resigns, upon 31st March 2017, i.e. upon the day of Annual General Meeting of the Company, his membership in the Supervisory Board of Sygnity.

The Management Board of the Company provides the content of the statement of grounds included in the declaration of intent of Mr Mariusz Bogdan Tokarski below:

“The ground for my resignation is my dissenting opinion on the actions that should be taken by the Supervisory Board to ensure the Company continuity of business activity. Therefore, not having a real influence on the decisions taken by the Supervisory Board, I am forced to resign as a member of the Supervisory Board.

My resignation as a member of the Supervisory Board does not affect the possibility of further functioning of the Supervisory Board, as it may function without limitations in five-member panel, as it did before 16th November 2016, when the Extraordinary General Meeting adopted a resolution on extending the panel of the Supervisory Board from 5 to 6 members”

Detailed legal basis: Article 5 (1)(21) of the Resolution of the Minister of Finance of 19th February 2009 on current and periodic information provided by the issuers of securities and the conditions of recognizing the information required by the law of a non-member state as equivalent (Journal of Laws of 2009, No 33, item 259 as amended).