Warsaw, dated 31 March 2016

24/2016

Information on the sale of shares of Sygnity by a member of the Supervisory Board of Sygnity

The Management Board of Sygnity S.A. with its registered office in Warsaw ("Company", "Sygnity") informs that on 31 March 2016 pursuant to Article 160 (1) of the Act of 29 July 2005 on trading in financial instruments (Dz.U. [Polish Journal of Laws] of 2005, No. 183, item 1538 as amended) it received a notification of the sale of ordinary bearer shares of Sygnity held by a member of the Supervisory Board of Sygnity.

Details of the sale transaction:

Date of the transaction: 24 March 2016
Place of the transaction: Giełda Papierów Wartościowych w Warszawie S.A. [Warsaw Stock Exchange], Warsaw
Type of the transaction: regulated market, ordinary session
Total number of shares sold: 1,100 shares of the Company
Average price of the transaction: PLN 8.43 per 1 share of Company

Date of the transaction: 29 March 2016
Place of the transaction: Giełda Papierów Wartościowych w Warszawie S.A. [Warsaw Stock Exchange], Warsaw
Type of the transaction: regulated market, ordinary session
Total number of shares sold: 12,636 shares of the Company
Average price of the transaction: PLN 8.36 per 1 share of Company

Date of the transaction: 30 March 2016
Place of the transaction: Giełda Papierów Wartościowych w Warszawie S.A. [Warsaw Stock Exchange], Warsaw
Type of the transaction: regulated market, ordinary session
Total number of shares sold: 6,264 shares of the Company
Average price of the transaction: PLN 8.30 per 1 share of Company