Announcement of a candidacy for the post of a Member of the Supervisory Board of Sygnity S.A.

In reference to the current report no. 21/2017, the Management Board of Sygnity S.A. (hereinafter referred to as “Sygnity”, “Company”) hereby informs you that on 29 March 2017 the Company received an announcement of a candidacy of Roman Rewald for the post of a Member of the Supervisory Board made by a shareholder of the Company, i.e. Legg Mason Parasol Fundusz Inwestycyjny Otwarty Subfundusz Akcji represented by Legg Mason Towarzystwo Funduszy Inwestycyjnych S.A. with the registered office in Warsaw, with the right to cast at least 5% of the total number of votes in the Company.

Acting based on Art. 402 [3] (1)(3) of the Code of Commercial Companies, the Company provides you with the information concerning the candidate, attached hereto.

At the same time, Sygnity reminds you that due to a change of agenda, referred to in the current report 21/2017 mentioned herein above, the nomination of members of the Company’s Supervisory Board is provided for in the agenda of the Extraordinary General Meeting of the Company to be held on 31 March 2017.

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