Warsaw, dated 15 April 2016

26/2016

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

The Management Board of Sygnity S.A. with its registered office in Warsaw ("Company", "Sygnity") informs that on 15 April 2016 pursuant to Article 160 (1) of the Act dated 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 Management Board of Sygnity.

Details of the sale transaction:

- Date of the transaction: 11 April 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: 2,625 shares of the Company
- Average price of the transaction: PLN 8.55 per 1 share of Company

- Date of the transaction: 15 April 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: 6,126 shares of the Company
- Average price of the transaction: PLN 8.25 per 1 share of Company