Warsaw, 31 March 2017

30/2017

Appointment of supervising persons of Sygnity S.A.

The Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw (“Sygnity”, “Company”) informs you that the Ordinary General Meeting of Sygnity held on 31 March 2017 appointed the following persons as members of the Supervisory Board of the Company:

1. Mr Roman Rewald
2. Mr Piotr Wierzbicki
3. Mr Ryszard Wojnowski

Mr Roman Rewald

Mr Roman Rewald is a Polish and US-qualified attorney admitted to practice law in the United States (State of Michigan) and listed as a foreign lawyer of the Polish Advocacy Bar in Warsaw, Poland.

He is a retired partner of Weil Gotshal & Manges. The areas of his expertise included various aspects of commercial entities, including mergers & acquisitions, investment financing and infrastructure projects.

Mr Roman Rewald is the Chairman of the Lewiatan Mediation Center at the Employers’ Confederation Lewiatan. He holds an International Commercial Mediation Training Certificate. He is also an arbitrator at the Polish Chamber of Commerce Arbitration Court and Arbitration Court of Lewiatan Mediation Center at the Employers’ Confederation Lewiatan.

He is an arbitrator at the Alternative Dispute Resolution Center of the American Chamber of Commerce in Kosovo and a mediator entered on the list of mediators of ICC ADR Paris.

Mr Roman Rewald is Past Chairman and current Member of the Board of Directors of the American Chamber of Commerce in Poland.

In 2014, Roman Rewald received the Officer’s Cross of the Order of Rebirth of Poland Polonia Restituta, for contributions to the country’s economic transformation.

Mr Roman Rewald does not conduct any activities that are competitive to the business of Sygnity and he is not engaged in a competitive company as a partner in a civil law partnership or other partnership or as a member of a body of a capital company.

Furthermore, Mr Roman Rewald does not have a record in the Register of Insolvent Debtors operating under the Act on the National Court Register.

Mr Piotr Wierzbicki

Mr Piotr Wierzbicki is a graduate of the Faculty of Foreign Trade at the Warsaw School of Economics, where he received his M.A. degree with a thesis on international capital markets and took part in Business Programs for Top Executives organized by IMD in Lausanne.

Mr Piotr Wierzbicki started his professional career in 1991 in Dumas West & Co, the affiliated company of US West telecommunications company, where he was responsible for the company representation in Poland.
In the years 1993-1996 he was a consultant in the audit and business advisory department of the Polish branch of Price Waterhouse and carried out projects on due diligence, restructuring and audit for international corporations.

In the years 1996-2008 he worked at Sun Microsystems Polska, first as a Proxy and CFO, and eventually (since 2002) as the President of the Management Board. In the years 2009-2010 he was the Vice-President of the Management Board for Finance at Sygnity SA and a member of Supervisory Boards of subsidiaries: Winuel SA, Polsoft Sp. z o.o. and Sygnity Technology Sp. z o.o.

In 2011, Mr Piotr Wierzbicki joined the EMEA EAST management team of EMC, the global technological corporation, where he held the following positions: Regional Director Sales Strategy and Acting Director General in the Polish branch of the company.

In recent years, Mr Piotr Wierzbicki has also been active as an investor and a technological startups consultant. Since 2013, he has been working and investing in Yieldplanet S.A. and since 2014, he has been sitting in its Management Board. Yieldplanet S.A. is a provider of software and services for the hotel industry and it supports over 10,000 facilities worldwide.

Mr Piotr Wierzbicki does not conduct any activities that are competitive to the business of Sygnity and he is not engaged in a competitive company as a partner in a civil law partnership or other partnership or as a member of a body of a capital company.

Furthermore, Mr Piotr Wierzbicki does not have a record in the Register of Insolvent Debtors operating under the Act on the National Court Register.

Mr Ryszard Wojnowski

Mr Ryszard Wojnowski is a graduate of the Gama Filho University in Rio de Janeiro, where in 1987 he received the mechanical engineer degree. In 1996 he graduated from the Investment Banking Postgraduate Programme at London Guildhall University. Mr Ryszard Wojnowski is a registered investment advisor; license nr 62.

In 1995-1996 he has been the Head of Market Analyses Department of Bank Gdański Brokerage House and in 1997 took the position of Head of Department of Management at the PBI S.A. Investment Brokerage House.

Mr Ryszard Wojnowski served as a Member of the Supervisory Boards of Apator S.A., KGHM Polska Miedź S.A., Eurocash S.A., Rafako S.A., Zakłady Magazynowe Ropczyce S.A. In April 2011, he has been appointed as a member of the Supervisory Board of Aiton Caldwell S.A.

Mr Ryszard Wojnowski does not conduct any activities that are competitive to the business of Sygnity and he is not engaged in a competitive company as a partner in a civil law partnership or other partnership or as a member of a body of a capital company.

Furthermore, Mr Ryszard Wojnowski does not have a record in the Register of Insolvent Debtors operating under the Act on the National Court Register.

At the same time, the Management Board of the Company encloses as an attachment to this current report the representation of Mr Ryszard Wojnowski.
Relevant representations of Mr Piotr Wierzbicki and Mr Roman Rewald are the attachments to the current reports no. 23/2017 and 25/2017, accordingly.

**Detailed legal basis:**

Article 5 (1)(22) 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).