Warsaw, 28 October 2016

Changes in the agenda of the Extraordinary General Meeting of Sygnity S.A. convened to be held on 16 November 2016

In reference to the current report no. 34/2016, the Management Board of Sygnity S.A. (hereinafter referred to as “Sygnity”, “Company”) informs you that in relation to two motions of authorized shareholders of Sygnity, which the Company notified you of in the current report no. 35/2016, the Company hereby changes the agenda of the Extraordinary General Meeting of Sygnity S.A. convened to be held on 16 November 2016 at 11.00 a.m. in the Company’s registered office by adding the following matters to the agenda:

1) Electing the Supervisory Board of Sygnity S.A. by voting in separate groups (i.e. according to the procedure under Art. 385(3)-(9) of the Code of Commercial Companies, including:
   a. determining the number of members of the Supervisory Board of Sygnity S.A.
   b. electing members of the Supervisory Board of Sygnity S.A. through voting in separate groups
   c. nominating other members of the Supervisory Board of Sygnity S.A.
2) Adopting a resolution concerning the assessment of the exercise by the Supervisory Board of Sygnity S.A. of permanent supervision over the operations of the Company in the context of the decrease in the results of the Company and the value of the Company’s shares in 2016, which puts the interests of shareholders at risk.
3) Adopting the resolution concerning the recalling of the members of the Management Board of the current term of office.
4) Adopting the resolution concerning the nomination of the members of the Supervisory Board.

That being so, the current agenda of the Extraordinary General Meeting of the Company convened to be held on 16 November 2016 reads as follows:

1) Opening the Extraordinary General Meeting of the Company.
2) Nominating the Chairman of the Extraordinary General Meeting of the Company.
3) Determining whether the Extraordinary General Meeting of the Company was convened properly and whether it is able to adopt resolutions.
4) Accepting the agenda of the Extraordinary General Meeting of the Company.
5) Electing the Supervisory Board of Sygnity S.A. by voting in separate groups (i.e. according to the procedure under Art. 385(3)-(9) of the Code of Commercial Companies, including:
   a. determining the number of members of the Supervisory Board of Sygnity S.A.
   b. electing members of the Supervisory Board of Sygnity S.A. through voting in separate groups
   c. nominating other members of the Supervisory Board of Sygnity S.A.
6) Adopting the resolution concerning the increase in the number of members of the Company’s Supervisory Board up to 6.
7) Adopting the resolution concerning the election of a new member of the Company’s Supervisory Board for the current term of office.
8) Adopting a resolution concerning the assessment of the exercise by the Supervisory Board of Sygnity S.A. of permanent supervision over the operations of the Company in the context of the decrease in the results of the Company and the value of the Company’s shares in 2016, which puts the interests of shareholders at risk.
9) Adopting the resolution concerning the recalling of the members of the Management Board of the current term of office.
10) Adopting the resolution concerning the nomination of the members of the Supervisory Board.
11) Adopting the resolution concerning the amendment of the Company’s Articles of Association and the adoption of a uniform text of the Company’s Articles of Association.
12) Closing the Extraordinary General Meeting of the Company.

Attached to this current report, the Company provides draft resolutions consistent with the changed agenda of the Extraordinary General Meeting of the Company convened to be held on 16 November 2016, i.e. including draft resolutions submitted by shareholders on 26 October 2016.

**Specific legal basis:** para. 38(1)(4) and para. 100(7) of the Regulation of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by security issuers and conditions of recognizing information required under legal regulations of a non-Member State as equivalent (*Dziennik Ustaw [the Polish Journal of Laws] of 2009, No. 33, item 259, as amended*).