Warsaw, 22 June 2017

45/2017

Announcement concerning convening the Extraordinary General Meeting of Sygnity S.A.

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

Under Art. 399(1) of the Code of Commercial Companies in conjunction with Art. 398, 402\(^1\) and 402\(^2\) of the Code of Commercial Companies, the Management Board of Sygnity spółka akcyjna with the registered office in Warsaw, entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for the capital city of Warsaw in Warsaw, Economic Law Division XIII of the National Court Register, with the no. 0000008162 (hereinafter referred to as “Company”), hereby convenes the Extraordinary General Meeting of the Company to be held on 31 July 2017 at 12.00 p.m. at the registered office of the Company in Warsaw (02-797), ul. Franciszka Klimczaka 1.

The Extraordinary General Meeting of the Company will be held with the following agenda:

1) Opening the Extraordinary General Meeting.
2) Nominating the Chairperson of the General Meeting.
3) Determining the validity of the General Meeting of the Company and whether it is able to adopt resolutions.
4) Accepting the agenda of the General Meeting.
5) Adopting resolutions on amendments to the Company’s Articles of Association
6) Adopting a resolution on adoption of a uniform text of the Company’s Articles of Association.
7) Adopting a resolution on accepting the Supervisory Board Regulations.
8) Adopting a resolution on setting the remuneration of the Supervisory Board Member Mr. Paweł Zdunek - delegated temporarily to perform the duties of the President of the Management Board - while performing these activities.
9) Adopting a resolution on setting the remuneration of the Supervisory Board Member Mr. Piotr Wierzbicki - delegated temporarily to perform the duties of the Vice President of the Management Board - while performing these activities.
10) Adopting a resolution on changes in the Company’s Supervisory Board.
11) Closing the General Meeting.

Information on the right of a shareholder to request that certain matters be included in the agenda of the Extraordinary General Meeting

A shareholder or shareholders who represent at least one twentieth of share capital of the Company may request that certain matters be included in the agenda of the Extraordinary General Meeting of the Company. The request of a shareholder or shareholders should be submitted to the Management Board of the Company no later than twenty-one days before the specified date of the Extraordinary General Meeting of the Company. The request should include a statement of reasons or a draft resolution concerning the proposed matter to be included in the agenda.

The request should be submitted in writing and delivered to the Management Board of the Company in person or sent by post to the Company’s address in Warsaw (02-797), ul. Franciszka Klimczaka 1, with the annotation “Biuro Zarządu i Nadzoru Właścicielskiego” or sent by e-mail to the address: walnezgromadzenie@sygnity.pl.

The request should be accompanied with copies of documents confirming the identity of the shareholder (or shareholders) and its right to request that certain matters be included in the agenda of the Extraordinary General Meeting of the Company, including without being limited to:
a) a depository certificate issued by the entity keeping the share account where the shares of the Company held by the shareholder are registered, which confirms that the shareholder is in fact the Company’s shareholder and that it represents at least one twentieth of the Company’s share capital.

and

b) in case of a shareholder being a natural person – a copy of an identity card, a passport, or any other official document,

c) in case of a shareholder other than a natural person – a copy of an entry to the relevant register or any other document confirming the authorization of a natural person(s) to represent the shareholder (e.g. an uninterrupted chain of proxies), or

d) in case of a request submitted by a proxy being a natural person – a copy of a proxy notice signed by the shareholder or persons authorized to represent the shareholder and a copy of an ID card, a passport or any other official identity document of the proxy, or

e) in case of a request submitted by a proxy other than a natural person – a copy of an entry to the relevant register or any other document confirming the authorization of a natural person(s) to act on behalf of the proxy of the shareholder (e.g. an uninterrupted chain of proxies) and an ID card, a passport or any other official document confirming the identity of a natural person(s).

Documents drawn up in languages other than Polish should be translated into Polish by a sworn translator.

Information on the right of a shareholder to submit draft resolutions concerning matters included in the agenda of the Extraordinary General Meeting of the Company or matters to be included in the agenda before the date of the Extraordinary General Meeting of the Company.

Before the Extraordinary General Meeting of the Company, a shareholder or shareholders representing at least one twentieth of the Company’s share capital may submit, to the Company, in writing or using means of electronic communication, draft resolutions concerning the issues included in the agenda of the Extraordinary General Meeting of the Company or issues to be included in that agenda. The Company promptly publishes draft resolutions on its website http://www.sygnity.pl in the tab Dla inwestorów/Walne zgromadzenia.

Draft resolutions should be submitted in writing and delivered to the Company in person or sent by post to the Company’s address in Warsaw (02-797), ul. Franciszka Klimczaka 1, with the annotation “Biuro Zarządu i Nadzoru Właścicielskiego” or sent by e-mail to the address: walnezgromadzenie@sygnity.pl.

Draft resolutions should be accompanied with copies of documents confirming the identity of the shareholder (or shareholders) and its right to submit draft resolutions, including without being limited to:

a) a depository certificate issued by the entity keeping the share account where the shares of the Company held by the shareholder are registered, which confirms that the shareholder is in fact the Company’s shareholder and that it represents at least one twentieth of the Company’s share capital.

and

b) in case of a shareholder being a natural person – a copy of an identity card, a passport, or any other official document,

c) in case of a shareholder other than a natural person – a copy of an entry to the relevant register or any other document confirming the authorization of a natural person(s) to represent the shareholder (e.g. an uninterrupted chain of proxies), or

d) in case of a request submitted by a proxy being a natural person – a copy of a proxy notice signed by the shareholder or persons authorized to represent the shareholder and a copy of an ID card, a passport or any other official identity document of the proxy, or

e) in case of a request submitted by a proxy other than a natural person – a copy of an entry to the relevant register or any other document confirming the authorization of a natural person(s) to act on behalf of the
proxy of the shareholder (e.g. an uninterrupted chain of proxies) and an ID card, a passport or any other
official ID document of a natural person(s).

Documents drawn up in languages other than Polish should be translated into Polish by a sworn translator.

**Information on the right of shareholders to submit draft resolutions concerning the matters included
in the agenda at the Extraordinary General Meeting of the Company.**

At the Extraordinary General Meeting, each shareholder may submit draft resolutions concerning the matters
included in the agenda.

**Information on a manner of exercising of a right to vote by proxy, including without being limited to
on forms used during a vote by proxy, and on a manner of notifying the company of nominating a
proxy using means of electronic communication.**

Shareholders may participate in the Extraordinary General Meeting of the Company in person or by proxy.

A proxy exercises all rights of a shareholder at the Extraordinary General Meeting of the Company unless
the proxy notice states otherwise. A proxy may nominate substitutes if the proxy notice grants him such a
right. A proxy may represent more than one shareholder and vote differently for shares of each shareholder.

A shareholder holding shares on more than one share account may nominate separate proxies for exercising
rights attached to shares registered in each of those accounts.

A Member of the Company’s Management Board and an employee of the Company may be proxies of
shareholders at the Extraordinary General Meeting of the Company. If a Member of the Management Board,
a Member of the Supervisory Board, an employee of the Company, or a Member of bodies or an employee of
a subsidiary of the Company is a proxy of a shareholder at the Extraordinary General Meeting of the
Company, the proxy notice may authorize him to represent the shareholder at only one General Meeting of
the Company. A proxy has the obligation to disclose, to the shareholder, all circumstances demonstrating an
actual or possible conflict of interests. It is not allowed to nominate substitutes.

A proxy to participate in the Extraordinary General Meeting of the Company and exercise the right of vote
has to be granted in writing or in the electronic form. When drawn up in the electronic form, a proxy notice
does not require a secure electronic signature verified using a valid qualified certificate.

Representatives of legal persons should have the original official copy of the entry in the relevant register
(issued at the latest within 3 months preceding the date of the General Meeting) or a copy certified by a
notary as a true copy of the original; if their right to represent the shareholder does not result from their
function in the shareholder, they should have the proxy notice and the original official copy of the entry in
the relevant register or a notarized copy thereof valid as at the date of the proxy notice. The Company
reminds you that the information collected under Art. 4(4aa) of the Act of 20 August 1997 on the National
Court Register is an equivalent of a valid official copy of the entry in the Register of Entrepreneurs of the
National Court Register.

At the Extraordinary General Meeting of the Company, each proxy or representative of a shareholder should
have an ID card, a passport, or any other official document confirming their identity.

A shareholder may notify the Company of granting a proxy using electronic mail, by sending a message to
the following address: walneczgromadzenie@sygnty.pl.

The notice should be accompanied with copies of documents confirming the identity of the shareholder.

A proxy nominated with a proxy notice in the electronic form should submit to the Company, at the latest on
the date of the Extraordinary General Meeting of the Company, an integral document confirming that they
were nominated in the electronic form and enabling the identification of the shareholder who made the representation.

The forms referred to in Art. 402(1)(5) of the Code of Commercial Companies, which enable the exercise of the right to vote by proxy, will be made available on the Company’s website http://www.sygnity.pl in the tab Dla inwestorów/Walne zgromadzenia; however, the Company does not impose an obligation of granting proxies using the specified forms.

The Management Board of the Company informs you that in case of granting a proxy with voting instructions, the Company will not verify whether proxies exercise the right to vote in line with the instructions received from shareholders. That being so, voting instructions should be provided to proxies only.

The Company underlines that shareholders using electronic means of communication bear risks related to using that form of communication. Furthermore, the Company emphasizes that the information on granting a proxy in the electronic form and draft resolutions concerning matters included in the agenda of the Extraordinary General Meeting of the Company or matters to be included in the agenda should - on account of shareholders - be delivered to the Company at the latest by the end of the day preceding the date of the Extraordinary General Meeting of the Company. The Company may not guarantee that it will be able to verify the identity of shareholders submitting draft resolutions or granting proxies on the day of the General Meeting of the Company.

**Information on the possibility and manner of participating in the Extraordinary General Meeting of the Company using means of electronic communication.**

The Company does not intend to provide the possibility of participating in this Extraordinary General Meeting of the Company using means of electronic communication.

**Information on the manner of speaking at the Extraordinary General Meeting of the Company using means of electronic communication.**

The Company does not intend to provide the possibility of speaking at this Extraordinary General Meeting of the Company using means of electronic communication.

**Information on the manner of exercising the right to vote by post or using means of electronic communication.**

The Company does not intend to provide the possibility of exercising the right to vote at this Extraordinary General Meeting of the Company using means of electronic communication; due to the contents of the Rules of the General Meeting of the Company, it is not possible to exercise the right to vote at the Extraordinary General Meeting of the Company by post either.

**Other information for shareholders.**

**The registration date** for participants in the Extraordinary General Meeting of the Company is 15 July 2017, i.e. the day sixteen days before the date of the Extraordinary General Meeting of the Company (“Registration Date”).

**The right to participate** in the Extraordinary General Meeting of the Company is vested only in persons who are shareholders on the Registration Date, i.e. persons who have dematerialized shares of the Company registered in their share accounts as at the end of that day.
To exercise the right to participate in the Extraordinary General Meeting of the Company, a shareholder is obliged to request the entity keeping their share account where the Company’s shares are registered to issue a certificate concerning the right to participate in the Extraordinary General Meeting of the Company, bearing the name of the shareholder, no earlier than after the announcement concerning convening the Extraordinary General Meeting of the Company and no later than on the first working day after the Registration Date.

The basis for allowing a shareholder to participate in the Extraordinary General Meeting of the Company is formed by the fact that the shareholder has been included in the list of shareholders registered for the Extraordinary General Meeting of the Company, drawn up by Krajowy Depozyt Papierów Wartościowych S.A. ("KDPW") based on lists of shareholders who received certificates concerning their right to participate in the Extraordinary General Meeting of the Company, bearing names of shareholders, provided by entities keeping share accounts; the list drawn up by KDPW is then submitted to the Company by KDPW at least a week before the date of the Extraordinary General Meeting of the Company.

The Company draws up a list of shareholders authorized to participate in the Extraordinary General Meeting based on the list of shareholder registered for that General Meeting received from KDPW.

Documentation and information concerning the Extraordinary General Meeting of the Company.

The complete documentation to be submitted to the Extraordinary General Meeting of the Company and draft resolutions as well as all information concerning that General Meeting of the Company are available on the Company’s website: http://www.sygnity.pl in the tab Dla inwestorów / Walne zgromadzenia.

A person authorized to take part in the Extraordinary General Meeting of the Company may also access the documentation referred to above in the registered office of the Company in Warsaw (02-979) at ul. Franciszka Klimeczaka 1, Biuro Zarządu i Nadzoru Właścieliskiego, on working days (i.e. except for statutory non-working days) from 09:00 a.m. to 05:00 p.m., having first notified the Company of the need to do so by an e-mail to: walnezgromadzenie@sygnity.pl.

The access to the List of Shareholders authorized to take part in the Extraordinary General Meeting of the Company will be provided in the registered office of the Company in Warsaw (02-797) at ul. Franciszka Klimeczaka 1, Biuro Zarządu i Nadzoru Właścieliskiego, for three working days (i.e. except for statutory non-working days) before the date of that General Meeting of the Company, from 09:00 a.m. to 05:00 p.m. A shareholder of the Company may request that the list of shareholders authorized to participate in the Extraordinary General Meeting of the Company be sent to him free of charge by e-mail by providing his own e-mail address to which the list should be sent.

The registration of the participants in the Extraordinary General Meeting of the Company will start on the date of this General Meeting 30 minutes before the scheduled hour of the opening, i.e. at 11:30.

Draft resolutions for the Extraordinary General Meeting of the Company

Attached hereto, the Management Board of the Company provides you with draft resolutions to be discussed at the Extraordinary General Meeting of the Company as well as a statement of suggested amendments to the Company’s Articles of Association in relation to item 5 of the agenda in which adoption of resolution concerning the amendment of the Company’s Articles of Association is planned and a draft of a new uniform text of the Company’s Articles of Association, which adoption is planned according to item 6 of the agenda.

Legal basis:

para. 38(1)(1), (2) and (3) 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 (Journal of Laws of 2009, No. 33, item 259, as amended).