Warsaw, 8 January 2019

4/2019

Notification on the change of status of the share held in the overall number of votes in the company

The Management Board of Sygnity S.A. with its registered office in Warsaw (the Company) hereby informs that on 8 January 2019 it received from Esaliens Parasol Fundusz Inwestycyjnego Otwartego with its registered office in Warsaw (the Shareholder) notification on the change of status of the share held in the overall number of votes in the company made pursuant to art. 69 par. 1 clause 2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, in which the Shareholder informed about the change of its share in the overall number of votes in the Company. Below the Company presents the full content of the notification:

“On account of the information received by the Fund that on 31 December 2018 the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register registered the increase in the share capital of Sygnity S.A. (the Company) by issue of series AA shares, pursuant to art. 69 par. 1 clause 2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, in which the Shareholder informed about (i.e. Journal of Laws of 2018, item 512 as amended), hereinafter referred to as the Act, we hereby inform about the change of share in the overall number of votes in the Company.

Before the said registration the Fund held 1.118.225 of the Company’s shares, which constituted 7.17% share in the Company’s share capital authorising to 1.118.225 votes under these shares, which constituted 7.17% of the overall number of votes at the General Meeting of the Company.

Currently the Funds holds 1.118.225 shares of the Company, which constitutes 4.84% share in the Company’s share capital authorising to 1.118.225 votes under these shares, which constitutes 4.84% of the overall number of votes at the General Meeting of the Company.

There are no subsidiaries of the Fund holding shares of the Company, nor are there any individuals referred to in art. 87 par. 1 clause 3 letter ‘c’ of the Act.

As regards the Fund, the number of votes under shares referred to in art. 60 ar. 4 clause 7 and clause 8 of the Act: none.

As regards the Fund, the total number of votes and the percentage share in the overall number of votes referred to in art. 69 par. 4 clause 9 of the Act, amount to respectively: 1.118.225 and 7.17%.”

Legal basis: Art. 70 clause 1 of the Public Offering Act – purchase or disposal of substantial package of shares