Change in the agenda of the Ordinary General Meeting of Sygnity S.A. convened for 25 March 2019

Legal basis: Article 56 paragraph 1 item 2 of the Act on Public Offering - current and periodic information

Referring to Current Report No. 11/2019 of 4 March 2019 on the shareholder's motion to include certain matters in the agenda of the Ordinary General Meeting of Sygnity S.A. convened for 25 March 2019 (“OGM”), Sygnity S.A. (hereinafter referred to as: “Sygnity”, the “Company”) informs that the Management Board of the Company, in view of the fulfillment by the shareholder of the requirements of Article 401 § 1 of the Commercial Companies Code, decided to accept the shareholder's request submitted as part of the above-mentioned motion and to change the originally planned agenda of the OGM.

The change consists in including the following matters in the agenda of the OGM published in Current Report No. 10/2019:

- Adoption of a resolution on the establishment of an incentive scheme in the Company addressed to persons managing the Company;
- Adoption of a resolution on the principles of determining the remuneration of the Chairman of the Supervisory Board;
- Adoption of resolutions on changes in the composition of the Supervisory Board.

The above-mentioned matters were, according to the shareholder's request, included in the amended agenda of the OGM as items 12) - 14), while the previous agenda items numbered 12) - 13) were marked with consecutive numbers, i.e. 15) - 16).

In connection with the above, the Management Board of the Company, acting pursuant to Article 401 § 2 of the Commercial Companies Code, announces the following changed agenda of the OGM:

1) Opening of the Ordinary General Meeting.
2) Appointment of the Chairman of the General Meeting.
3) Confirmation of the validity of the convening of the General Meeting and its ability to adopt binding resolutions.
4) Adoption of the agenda of the General Meeting.
5) Review of the Management Board's report on the Company's operations and the Company's financial statements, as well as the Management Board's motion to cover the Company's loss for the financial year ended 30 September 2018.
7) Review of the Supervisory Board's reports on the Company's operations in the financial year ended 30 September 2018, on evaluation of the Management Board's reports on operations and financial statements for the financial year ended 30 September 2018, the Management Board's motion to cover the loss for the financial year ended 30 September 2018, as well as evaluation of certain aspects of the Company's operations indicated in the Best Practice of GPW Listed Companies 2016.
8) Adoption of resolutions on approval:
a) of the Management Board's report on the operations of the Company and the consolidated financial statements of the Company for the financial year ended 30 September 2018,
b) of the Management Board's report on the operations of the Company's Group of Companies and the consolidated financial statements of the Company's Capital Group for the financial year ended 30 September 2018,
c) of the Supervisory Board's reports on the Company's operations in the financial year ended 30 September 2018, on evaluation of the Management Board's reports on operations and financial statements for the financial year ended 30 September 2018, the Management Board's motion to cover the loss for the financial year ended 30 September 2018, as well as evaluation of certain aspects of the Company's operations indicated in the Best Practice of GPW Listed Companies 2016.

9) Adoption of a resolution on covering the loss for the financial year ended on 30 September 2018.

10) Adoption of resolutions on the acknowledgment of the fulfillment of duties by members of the Management Board of the Company in the financial year ended 30 September 2018.

11) Adoption of resolutions on the acknowledgment of the fulfillment of duties by members of the Supervisory Board of the Company in the financial year ended 30 September 2018.

12) Adoption of a resolution on the establishment of an incentive scheme in the Company addressed to persons managing the Company.

13) Adoption of a resolution on the principles of determining the remuneration of the Chairman of the Supervisory Board.

14) Adoption of resolutions on changes in the composition of the Supervisory Board.

15) Adoption of a resolution on the continued existence of the Company.

16) Closing of the General Meeting.

Attached to this current report, the Management Board of Sygnity submits draft resolutions submitted by the shareholder, of which the Company also informed in Current Report No. 11/2019 (Annex No. 2), and previously published drafts of all resolutions of the OGM taking into account the above-mentioned shareholder's motion (Annex No. 1).

The Company reminds that information concerning the OGM and materials for shareholders, including a description of the procedures for participation in the OGM and exercising voting rights, as well as updated forms for exercising voting rights by proxy are available on the Company's website at http://www.sygnity.pl in the tab For investors / The General Meeting of Shareholders.

Detailed legal basis: § 19 paragraph 1 point 3 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Dz.U. of 2018, item 757).