Warsaw, 25 March 2019

14/2019/K

Resolutions adopted by the Ordinary General Meeting of Sygnity S.A. on 25 March 2019
- correction of information on the outcome of the vote

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

The Management Board of Sygnity S.A. with its registered office in Warsaw ("Company") informs that the published appendix to current report no. 14/2019 of 25 March 2019 contained an obvious typographical error when giving the results of voting on resolution no. 18 of the Ordinary General Meeting, which took place on 25 March 2019. In the original version of the report, it was indicated that the results of voting on resolution no. 18 of the Ordinary General Meeting on the continued existence of the Company were as follows:

Number of shares from which valid votes were cast: 9,648,086, representing 41.78% of the share capital. Total number of valid votes: 9,648,086 of which:
6,081,055 votes "in favour",
953,703 votes "against" and
2,613,328 "abstaining" votes

The correct results of the voting on the resolution, which was adopted unanimously, are as follows:

Number of shares from which valid votes were cast: 9,648,086, representing 41.78% of the share capital. Total number of valid votes: 9,648,086 of which:
9,648,086 votes "in favour", 0 votes
"against" and
0 "abstaining" votes

The Company attaches the text of the adopted resolutions of the Ordinary General Meeting together with the correct results of voting on the above-mentioned resolution.