Warsaw, 25 March 2019

14/2019

Resolutions adopted by the Ordinary General Meeting of Sygnity S.A. on 25 March 2019

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 (the "Company") hereby provides the contents of the resolutions adopted by the Ordinary General Meeting of the Company on 25 March 2019 attached to this current report.

At the same time, the Company informs that no objections to the adopted resolutions have been recorded in the minutes and that no resolutions which would not have been adopted have been voted on during the Ordinary General Meeting. At the same time, the Company informs that the Ordinary General Meeting has abandoned the consideration of item 14 of the agenda concerning the adoption of resolutions on changes in the Supervisory Board of the Company.

Detailed legal basis:

§ 19 section 1 items 6) – 9) of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757).