List of Sygnity S.A. shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting held on 25 March 2019

The Management Board of Sygnity S.A. (hereinafter referred to as: "The Company") publishes below the list of shareholders holding at the Ordinary General Meeting of the Company on 25 March 2019. at least 5% of the total number of votes:

- Cron sp. z o. o. – the shareholder voted during the Ordinary General Meeting on 5,507,245 shares from which the following were entitled 5,507,245 votes, constituting 57.08% of the total number of votes during the Ordinary General Meeting of Shareholders, which corresponded to 23.85% share in the total number of votes in the Company;

- investment funds managed by Nationale-Nederlanden Powszechne Twarzystwo Emerytalne – a shareholder voted during the Ordinary General Meeting together with 2,613,328 shares, from which 2,613,328 votes were entitled, constituting in total 27.09% of votes during the Ordinary General Meeting, which corresponded to 11.32% of the total number of votes in the Company (including Nationale – Nederlanden Otwarty Fundusz Emerytalny, which fund held 1,646,361 shares from which the same number of votes was entitled, constituting 17.06% of the number of votes during the Ordinary General Meeting of Shareholders, which corresponded to 7.13% of the total number of votes in the Company and Nationale – Nederlanden Dobrowolny Fundusz Emerytalny, which fund held 966,967 shares during the Ordinary General Meeting of Shareholders, from which the same number of votes were entitled, constituting 10.02% of the number of votes during the Ordinary General Meeting of Shareholders, which corresponded to 4.19% of the total number of votes in the Company);

- investment funds managed by Quercus Towarzystwo Funduszy Inwestycyjnych S.A. – the shareholder voted during the Ordinary General Meeting together with 953,073 shares, from which 953,073 votes were entitled, constituting 9.88% of the number of votes during the Ordinary General Meeting, which corresponded to 4.13% of the total number of votes in the Company;

- Mr. Leszek Uba - shareholder voted during the Ordinary General Meeting of Shareholders together with 569,010 shares from which 569,010 votes were entitled, constituting 5.90% of the number of votes during the Ordinary General Meeting, which corresponded to 2.46% of the total number of votes in the Company.