Shareholder's motion concerning the request to include certain matters in the agenda of the Extraordinary General Meeting of Sygnity S.A. convened for 30 July 2019

Legal basis: Article 56 paragraph 1 point 2 of the Act on offering - current and periodic information

The Management Board of Sygnity S.A. informs that on 8 July 2019 the Company received a letter from AgioFunds Towarzystwo Funduszy Inwestycyjnych S.A. with its registered office in Warsaw, acting on behalf of VALUE Fundusz Inwestycyjny Zamknięty z wydzielonym Subfunduszem 1 with its registered office in Warsaw (the “Shareholder”), being a shareholder of Sygnity S.A. with its registered office in Warsaw (“Sygnity”, the “Company”), holding at least one twentieth of the share capital of Sygnity (the “Request”), concerning the request to include certain matters in the agenda of the Extraordinary General Meeting convened for 30 July 2019 at 12:00 a.m. (the “EGM”).

As part of the Request, the Shareholder requested that the following item be placed on the agenda of the EGM:

1. Adoption of a resolution on changing the principles and amount of remuneration of Members of the Supervisory Board of Sygnity S.A.

Attached to this current report, the Management Board submits the draft resolution submitted by the Shareholder as part of the Request. After analyzing the Request, the Management Board of Sygnity will take the actions provided for in the generally applicable provisions of law with regard to the change of the originally announced agenda of the EGM.

Detailed legal basis: § 19 paragraph 1 point 4 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 legal regulations of a non-member state (Journal of Laws of 2018, item 757).