Notification of the change of share in the total number of votes in Sygnity S.A.

The Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw (the "Company") hereby informs that on 25 July 2019 it has received from Esaliens Parasol Fundusz Inwestycyjny Otwarty (open-end investment fund) and Esaliens Senior Fundusz Inwestycyjny Otwarty (open-end investment fund) (jointly the "Shareholders") a notification sent pursuant to Article 69 section 1 item 2 in connection with Article 87 section 1 item 2 letter a of the Act of 29 July 2005 on Public Offer and Conditions Governing the Introduction of Financial Instruments to Organised Trading, and on Public Companies, where the Shareholder informed about a decrease in his share in the total number of votes. In the following, the Company provides the full text of the notification received:

"Considering Article 69 section 1 item 2 in connection with Article 87 section 1 item 2 letter a) of the Act of 29 July 2005 on Public Offer and Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (i.e. Journal of Laws of 2019, item 623), hereinafter referred to as the "Act", we would like to inform that on 23 July 2019 transactions of sale of shares in Sygnity S.A. ("Company") were carried out which affects the change in the share in the total number of votes in the Company.

Before the change, the Shareholders held 1,161,039 shares in the Company which represented 5.03% of its share capital and entitled to 1,161,039 votes attached to those shares, which represented 5.03% of the total number of votes at the Company’s General Meeting of Shareholders.

Currently, the Shareholders hold 1,151,273 shares in the Company which represents 4.99% of the share capital of the Company and entitles to 1,151,273 votes from those shares, which represents 4.99% of the total number of votes at the General Meeting of Shareholders.

There are no subsidiaries of the Shareholders holding shares in the Company and there are no persons mentioned in Article 87 section 1 item 3 letter c) of the Act.

Within the scope of the Shareholders the number of votes from shares mentioned in Article 69 section 4 item 7 and item 8 of the Act: none.

Within the scope of the Shareholders, the total sum of the number of votes and its percentage share in the total number of votes mentioned in Article 69 section 4 item 9 of the Act are respectively: 1,161,039 and 5.03%.”

Legal basis: Article 70 point 1 of the Act on Public Offer - acquisition or disposal of a significant block of shares