Resolutions adopted by the Extraordinary General Meeting of Sygnity S.A. on 30 July 2019

Legal basis: Article 56 paragraph 1 point 2 of the Public Offering Act - current and periodical information

The Management Board of Sygnity S.A. with its registered office in Warsaw ("Company") hereby presents the resolutions adopted by the Extraordinary General Meeting of the Company on 30 July 2019 (the "EGM") and the resolution which was put to the vote of the EGM but was not adopted.

At the same time, the Company informs that no objections to the adopted resolutions have been raised in the minutes and that the EGM has abandoned the consideration of item 7 of the adopted agenda concerning the election of Supervisory Board Members by way of voting in separate groups at the request of a shareholder who requested that this item be placed on the agenda of the EGM.

Specific 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).