Warsaw, 3 January 2019

Registration of amendments to the Statute of Sygnity S.A. resulting from the increase in the share capital

Legal basis: Art. 56 par. 1 clause 2 of the Public Offering Act – current and periodical information

The Management Board of Sygnity S.A. (the Company) informs that on 3 January 2019 the Company was notified that on 31 December 2018 the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register registered the increase in the Company’s share capital by issue of series AA shares and amended the Company’s Statute pursuant to the resolutions no. 4 and 8n of the Company’s Extraordinary General Meeting of Shareholders of 25 June 2018 (made public by the Company in the current report no. 33/2018).

The registered share capital of Sygnity S.A. amounts to 23,089,947.00 (twenty three million, eighty nine thousand, nine hundred and forty seven) zloty and is divided into 23,089,947 (twenty three million, eighty nine thousand, nine hundred and forty seven) shares with the nominal value of 1 (one) zloty each, of which:

a) 6,152,178 (six million, one hundred and fifty two thousand, one hundred and seventy eight) shares are series A shares (series A shares result from the combination of series A, B, C, D, E, F, G, H, I, J, K and L shares existing on 27 June 2003 into one series shares);
b) 359,425 (three hundred and fifty nine thousand, four hundred and twenty five) shares are series M shares;
c) 223,010 (two hundred and twenty three thousand, ten) shares are series O shares;
d) 153,888 (one hundred and fifty three thousand, eight hundred and eighty eight) shares are series P shares;
e) 88,725 (eighty eight thousand, seven hundred and twenty five) shares are series R shares;
f) 15,625 (fifteen thousand, six hundred and twenty five) shares are series S shares;
g) 25,250 (twenty five thousand, two hundred and fifty) shares are series T shares;
h) 200 (two hundred) shares are series U shares;
i) 1,000,000 (one million) shares are series W shares;
j) 2,795,572 (two million, seven hundred and ninety five thousand, five hundred and seventy two) shares are series X shares;
k) 1,072,369 (one million, seventy two thousand, three hundred and sixty nine) shares are series Y shares;
l) 3,703,705 (three million, seven hundred and three, seven hundred and five) shares are series Z shares;
l) 7,500,000 (seven million, five hundred thousand) shares are series AA shares.

The overall number of votes resulting from all shares issued amounts to 23,089,947 (twenty three million, eighty nine thousand, nine hundred and forty seven).

The content of the consolidated Statute of the Company has been attached hereto.

Detailed legal basis:
Detailed legal basis: §5 clause 1 in connection with §6 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical information provided by issuers of securities and the conditions of determining equivalence of information required by legal regulations of the state not being the Member State (Journal of Laws of 2018, item 757).