Shareholder's motion concerning the request to include certain matters in the agenda of the Ordinary General Meeting of Sygnity S.A. convened for 25 March 2019

Legal basis: Article 56 paragraph 1 item 2 of the Act on Public Offering - current and periodic information

The Management Board of Sygnity S.A. informs that on 4 March 2019 the Company received a letter from Cron sp. z o.o. with its registered office in Warsaw (the “Shareholder”), being a shareholder of Sygnity S.A. with its registered office in Warsaw (“Sygnity”, “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 Ordinary General Meeting convened for 25 March 2019 at 11:00 a.m. (the “OGM”).

As part of the Request, the Shareholder requested the following:

I. placing the following agenda items on the agenda of the Ordinary General Meeting:

12) Adoption of a resolution on the establishment of an incentive scheme in the Company addressed to persons managing the Company;
13) Adoption of a resolution on the principles of determining the remuneration of the Chairman of the Supervisory Board;
14) Adoption of resolutions on changes in the composition of the Supervisory Board.

II. modification of the order of the planned agenda of the OGM, which, after taking into account the proposed items, should look as follows:

1) Opening of the Ordinary General Meeting.
2) Appointment of the Chairman of the General Meeting.
3) Confirmation of the validity of the convening of the General Meeting and its ability to adopt binding resolutions.
4) Adoption of the agenda of the General Meeting.
5) Review of the Management Board's report on the Company's operations and the Company's financial statements, as well as the Management Board's motion to cover the Company's loss for the financial year ended 30 September 2018.
7) Review of the Supervisory Board's reports on the Company's operations in the financial year ended 30 September 2018, on evaluation of the Management Board's reports on operations and financial statements for the financial year ended 30 September 2018, the Management Board's motion to cover the loss for the financial year ended 30 September 2018, as well as evaluation of certain aspects of the Company's operations indicated in the Best Practice of GPW Listed Companies 2016.
8) Adoption of resolutions on approval:
   a) of the Management Board's report on the operations of the Company and the consolidated financial statements of the Company for the financial year ended 30 September 2018,
   b) of the Management Board's report on the operations of the Company's Group of Companies and the consolidated financial statements of the Company's Capital Group for the financial year ended 30 September 2018,
c) of the Supervisory Board's reports on the Company's operations in the financial year ended 30 September 2018, on evaluation of the Management Board's reports on operations and financial statements for the financial year ended 30 September 2018, the Management Board's motion to cover the loss for the financial year ended 30 September 2018, as well as evaluation of certain aspects of the Company's operations indicated in the Best Practice of GPW Listed Companies 2016.

9) Adoption of a resolution on covering the loss for the financial year ended on 30 September 2018.

10) Adoption of resolutions on the acknowledgment of the fulfillment of duties by members of the Management Board of the Company in the financial year ended 30 September 2018.

11) Adoption of resolutions on the acknowledgment of the fulfillment of duties by members of the Supervisory Board of the Company in the financial year ended 30 September 2018.

12) Adoption of a resolution on the establishment of an incentive scheme in the Company addressed to persons managing the Company.

13) Adoption of a resolution on the principles of determining the remuneration of the Chairman of the Supervisory Board.

14) Adoption of resolutions on changes in the composition of the Supervisory Board.

15) Adoption of a resolution on the continued existence of the Company.

16) Closing of the General Meeting.

Attached to this current report, the Management Board submits draft resolutions 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 OGM.

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 the laws of a non-member state (Dz.U. of 2018, item 757).