Information on a transaction of purchase of Sygnity's shares by persons closely related to a member of the Supervisory Board of Sygnity S.A.

Pursuant to Article 160 clause 4 of the Act of 29 July 2005 on trading in financial instruments (Journal of Laws of 2005, No. 183, item 1538, as amended), "the Act", the Management Board of Sygnity S.A. with its registered office in Warsaw ("Sygnity", "the Company") hereby notifies that on 16 January 2012 it received pursuant to Article 160 clause 1 of the Act, a notification of purchase of Sygnity's shares by an entity in the structure of which a member of the Sygnity's Supervisory Board performs managing functions.

Details concerning the legal bonds between the obliged person and Sygnity:

Member of the Supervisory Board.

Details of the person closely related to the obliged person:

Alfa 1 CEE Investments SICAV-SIF S.A. with its registered office in Luxembourg, 75 Parc d’Activities, L-8308 Capellen, a company entered into the RCS Luxembourg register under B160568 ("Alfa 1 CEE Investments SICAV-SIF S.A.")

Reason for the disclosure of information by the person obligated:

Purchase of Sygnity's shares whereby the entity notifying of the purchase of shares is a Member of the Supervisory Board, and the shares have been purchased by a person closely related to the obliged person.

Transaction type:

The shares were acquired as a result of purchase of 159,473 Sygnity's shares within a transaction carried out outside the stock exchange by Alfa 1 CEE Investments SICAV-SIF S.A., in the structure of which the Member of the Sygnity's Supervisory Board performs managing functions.

Date and place of the transaction:

16 January 2012, Warsaw
Transaction price and volume:

Purchase of 159,473 Sygnity's shares at PLN 17.24 (say: seventeen zlotys 24/100) per each Sygnity's share, and of the total value of PLN 2,749,314.52 (say: two million seven hundred forty nine thousand three hundred fourteen zlotys 52/100).

The Member of the Sygnity's Supervisory Board from whom the Company received the notification, pursuant to § 3 clause 2 of the Regulation of the Minister of Finance on the disclosure of information on some transactions in financial instruments and rules for drawing up and keeping a list of persons having access to confidential information of 15 November 2005 (Journal of Laws No. 229, item 1950) did not express consent for publication of his personal data.