Warsaw, 31 March 2014

10/2014

Signing an annex to the credit agreement with ING Bank Śląski S.A.

The Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw (hereinafter “Sygnity”, “Company”) hereby informs that on 31 March 2014 it concluded with ING Bank Śląski S.A. with its registered office in Katowice (“Bank”) Annex no. 7 to the Credit Agreement of 12 January 2011 (“Annex”, “Agreement” respectively), pursuant to which the Bank renewed the multi-purpose credit facility in the amount of PLN 50,000,000 (say: fifty million zloty), including a sublimit for the Company’s subsidiary Sygnity Europe Sp. z o.o. with its registered office in Warsaw. The Agreement shall be extended for subsequent 12-month periods following 30 March 2015; however, not longer than until 31 March 2023. The facility shall be used in the form of overdraft and bank guarantee limit to finance the Company’s current operations.

The credit facility was granted under market conditions which do not depart from those commonly applied to this type of agreement.

The amount of the credit facility exceeds the equity capital of Sygnity by 10% and thus meets the significant agreement criterion.

Legal basis: § 5(1)(3) of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognising information required by the law of a non-member state as equivalent (Journal of Laws of 2009, No. 33, item 259 as amended).