Pursuant to art. 160 clause 4 of the Act of 29 July 2005 on trading in financial instruments (Journal of Laws of 2005, No. 183, item 1538) “the Act”, the Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw hereby informs about a disposal of shares by a person belonging to the Supervisory Board of Sygnity S.A.

Pursuant to art. 160, clause 4 of the Act of 29 July 2005 on trading in financial instruments („the Act”) Sygnity S.A. with its registered office in Warsaw („the Company”) hereby informs that on 12 February 2009 it received pursuant to art. 160 clause 1 of the Act a notification on a transaction of a disposal of the Company’s shares by a person belonging to the Supervisory Board of Sygnity S.A. on 6-10 February 2009:

- 10,000 shares of Sygnity S.A. at PLN 20.05 per one share.

The disposal of shares was carried out on the regulated market during an ordinary session.