Warsaw, 14 December 2007

Pursuant to art. 160 par. 4 of the Financial Instruments Trading Act of 29 July 2005 (Dz. U. of 2005 No. 183 item 1538) the “Act”, the Management Board of Sygnity Spółka Akcyjna in Warsaw informs about the taking of shares by the Chairman of the Supervisory Board of Sygnity S.A. Jacek Kseń

Pursuant to art. 160 par. 4 of the Financial Instruments Trading Act of 29 July 2005 (the “Act), Sygnity S.A. in Warsaw (the “Company”) informs that on 14 December 2007 it received in the procedure defined in art. 160 par. 1 of the Act a notification about the concluded purchase of shares by a Supervisory Board member – Mr Jacek Kseń the Chairman of the Supervisory Board of Sygnity S.A. – on 13 December 2007:

- 1,000 (one thousand) shares of Sygnity S.A. at the price of PLN 29.50 per one share

The shares were purchased on the regulated market in an ordinary session.