Warsaw, February 18th, 2009

12/2009

Pursuant to Clause 5 paragraph 1 subparagraph 1 of the Ordinance of the Minister of Finance of October 19th, 2005 (Journal of Laws of 2005, No. 209, item 1744) on current and periodical information provided by issuers of securities, the Management Board of Sygnity Spółka Akcyjna headquartered in Warsaw informs on the purchase of assets of significant value

The Management Board of Sygnity Spółka Akcyjna with its corporate seat in Warsaw (hereinafter referred to as “the Company” or “Sygnity”) hereby informs that, due to concluding on February 18th, 2009 an agreement to purchase shares of C2 System Polska Spółka Akcyjna with its corporate seat in Warsaw, Sygnity has purchased from Asseco Poland Spółka Akcyjna 2,500 (say: two thousand five hundred) ordinary registered shares of Asseco Polska S.A.’s subsidiary C2 System Polska Spółka Akcyjna (hereinafter referred to as “Shares”), corresponding to 50% of C2 System Polska Spółka Akcyjna’s share capital, i.e. PLN 250,000 (say: two hundred and fifty thousand Polish zloty) and 50% of the total number of votes on C2 System Polska Spółka Akcyjna’s (hereinafter referred to as “C2”) General Shareholder Assembly.

The shares have been purchased for a total of PLN 2,500 (say: two thousand five hundred Polish zloty). The unit Share purchase price amounts to PLN 1.00 per one share.

As a result of the aforementioned transaction, Sygnity now holds 5,000 (say: five thousand) C2 shares, constituting 100% of C2’s share capital and 100% of the total number of votes on C2’s General Shareholder Assembly.

The Company has purchased the Shares as a long-term capital investment, as part of the Sygnity Group of Companies’ consolidation strategy. The transaction has been financed with Sygnity’s own funds.

Value of the purchased assets exceeds 20% of C2’s share capital, so therefore the Shares constitute assets of significant value under Clause 2 paragraph 1 subparagraph 52 and paragraph 5 of the Ordinance of the Minister of Finance of October 19th, 2005 on current and periodical information provided by issuers of securities.

There are no capital or personal ties between Sygnity and the persons managing or supervising Sygnity, and Asseco Poland S.A. and the persons managing Asseco Poland S.A.

C2 was established in 2003 by Computerland S.A. as a joint venture with Prokom Software S.A. and did not start its operations. Therefore, the venture’s economic purpose has not been reached. The decision on purchasing C2’s shares has been made for economic reasons, aiming at cost synergies, and integration and restructuring of the Sygnity Group of Companies. Purchasing C2 shares is aimed at using its legal structure as an investment vehicle.