Warsaw, 31 March 2015

Resolutions adopted by the Annual General Meeting of Shareholders of Sygnity S.A. with its registered seat in Warsaw, held on 31 March 2015

The Management Board of Sygnity S.A. with its registered seat in Warsaw ("Sygnity", "the Company") announces that the Annual General Meeting of Shareholders of Sygnity S.A. held on 31 March 2015, at which 2,900,198 valid votes from 2,900,198 shares were represented, corresponding to 24.40% of the share capital of Sygnity, adopted the following resolutions:

Resolution No. 1
of 31 March 2015 of the Annual General Meeting of Shareholders of Sygnity S.A.

on approval of the report of the Management Board and the financial statements of the Company for the financial year ended 30 September 2014

Pursuant to Article 393(1) in conjunction with Article 395(2)(1) of the Code of Commercial Companies, the following shall be approved:

- the report of the Management Board on the Company’s activity in the financial year ended 30 September 2014, and
- the financial statements of the Company for the financial year ended 30 September 2014, including the balance sheet as of 30 September 2014, showing total assets and liabilities in the amount of PLN 460,346,000 and the statement of comprehensive income for the period from 1 October 2013 to 30 September 2014, showing net profit of PLN 12,475,000.

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40% of the share capital.
The total number of valid votes: 2,900,198, of which: 2,900,198 votes “for”, 0 votes “against” and 0 “abstaining” votes.

Resolution No. 2
of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.

on approval of the report of the Management Board on the activity of the Company’s Capital Group and the consolidated financial statements of the Company’s Capital Group for the financial year ended 30 September 2014

The Annual General Meeting approves hereby:
the report of the Management Board on the activity of the Company’s Capital Group in the financial year ended 30 September 2014, and

- the consolidated financial statements of the Company’s Capital Group for the financial year ended 30 September 2014, including the consolidated balance sheet as of 30 September 2014, closing with assets and liabilities in the amount of PLN 443,964,000, and the consolidated statement of comprehensive income for the period from 1 October 2013 to 30 September 2014, showing net profit of PLN 13,011,000.

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share capital.
The total number of valid votes: 2,900,198, of which:
2,900,198 votes “for”,
0 votes “against” and
0 “abstaining” votes.

Resolution No. 3
of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.

on approval of the report of the Supervisory Board for the financial year ended 30 September 2014, on the evaluation of reports of the Management Board on the activity of the Company and Capital Group of the Company, the financial statements of the Company and the consolidated financial statements of the Capital Group of the Company for the financial year ended 30 September 2014, as well as the evaluation of the internal audit system and the management system for risk significant for the Company, the evaluation of the proposal of the Management Board as regards the distribution of profit for the financial year ended 30 September 2014.

The Annual General Meeting approves hereby the report of the Supervisory Board for the financial year ended 30 September 2014, on the evaluation of reports of the Management Board on the activity of the Company and the financial statements of the Company for the financial year ended 30 September 2014, on the evaluation of reports of the Management Board on the activity of the Capital Group of Sygnity and the consolidated financial statements of the Capital Group of Sygnity for the financial year ended 30 September 2014, as well as the brief evaluation of the internal audit system and the management system for risk significant for the Company and the proposal of the Management Board as regards the distribution of profit for the financial year ended 30 September 2014.

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share capital.
The total number of valid votes: 2,900,198, of which:
2,900,198 votes “for”,
0 votes “against” and
0 “abstaining” votes.

Resolution No. 4
of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.

on the distribution of profit for the financial year ended 30 September 2014

Acting under Article 395(2)(2) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity, having examined the proposal of the Management Board and the opinion of the Supervisory Board, decides hereby to allocate the net profit of the Company for the financial year ended 30 September 2014, in the amount of PLN 12,475,000 to:

(i) the Company’s reserve capital – PLN 6,237,500;
(ii) the Company’s capital reserve, established with the aim to purchase the Company’s own shares – PLN 6,237,500.

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share capital.
The total number of valid votes: 2,900,198, of which:
2,900,198 votes “for”,
0 votes “against” and
0 “abstaining” votes.

Resolution No. 5
of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.

on amendment to paragraph 5 of the Resolution on purchase of the Company’s own shares and the authorization granted to the Management Board of the Company

The Annual General Meeting of Shareholders of Sygnity resolves that paragraph 5 of the draft resolution on purchase of the Company’s own shares and the authorization granted to the Management Board of the Company shall read as follows: “5. Purchase of the Company’s own shares may take place no later than 31 March 2016.”

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share capital.
The total number of valid votes: 2,900,198, of which:
2,188,623 votes “for”,
689,190 votes “against” and
22,385 “abstaining” votes.

Resolution No. 6
of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.
on amendment to paragraph 7 and repealing paragraph 9 of the Resolution on purchase of the Company’s own shares and the authorization granted to the Management Board of the Company

The Annual General Meeting of Shareholders of Sygnity resolves hereby to repeal subparagraph (d) in paragraph 7 and repeal the whole paragraph 9 of the draft resolution on purchase of the Company’s own shares and the authorization granted to the Management Board of the Company.

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share capital.
The total number of valid votes: 2,900,198, of which:
2,188,623 votes “for”,
459,816 votes “against” and
251,759 “abstaining” votes.

Resolution No. 7
of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.

on purchase of the Company’s own shares and the authorization granted to the Management Board of the Company

Acting under Article 393(6) and Article 362(1)(8) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity resolved hereby, having regard to the adopted resolution on allocation of part of the net profit of the Company for the financial year ended 30 September 2014 to the capital reserve established to purchase the Company’s own shares, to:

1. Authorize the Management Board of the Company to purchase the Company’s own shares within the meaning of Article 362(1)(8) of the Code of Commercial Companies on terms and conditions laid down in this Resolution.

2. Purchase of the Company’s own shares may be carried out from (and to the amount of) funds constituting the capital reserve established for this purpose by way of Resolution No. 5 of the Annual General Meeting of Shareholders of Sygnity of 31 March 2015, provided that the amount recognized in this capital reserve is the maximum amount allocated to redemption of the Company’s own shares, and covers, apart from the price of purchased shares, also the costs of their purchase.

3. Only fully paid-up shares of the Company may be purchased.

4. The total nominal value of purchased Company’s own shares may not exceed 20% of the share capital of the Company.

5. Purchase of the Company’s own shares may take place no later than 31 March 2016.

6. The Company’s own shares may be purchased at a price not lower that the nominal price per share of the Company and not greater than PLN 100 per share.

7. The Company’s own shares may be purchased with the aim of:
(a) their redemption;
(b) financing investments transactions of the Company, in particular for purposes of further resale within the merger and acquisition processes, to shareholders/partners in the acquired entities in exchange for shares of these entities;
(c) execution of future incentive schemes.

8. Under the provisions of subparagraph 7(a), (b) and (c) above, the Management Board of the Company shall be authorized to specify, at its own discretion, the purpose or purposes of purchase of the Company’s own shares.

9. The Management Board of the Company shall be authorized to perform any and all factual and legal operations related to purchase of the Company’s own shares. In particular, within the limits laid down in this Resolution, the final volume, manner of purchase, price and date of purchase of shares, as well as the terms and conditions of any resale shall be determined by the Management Board of the Company.

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share capital.
The total number of valid votes: 2,900,198, of which:
2,875,759 votes “for”,
2,054 votes “against” and
22,385 “abstaining” votes.

Resolution No. 8
of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.

on the acknowledgement of the fulfilment of duties by Janusz R. Guy

Pursuant to Article 393(1) in conjunction with Article 395(2)(3) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity S.A., hereby acknowledges the fulfilment of duties by Mr. Janusz R. Guy in the Management Board of the Company in the course of the financial year ended 30 September 2014.

Result of the voting:
The number of shares for which valid votes were cast: 2,762,925 – representing 23.24 % of the share capital.
The total number of valid votes: 2,762,925, of which:
2,762,925 votes “for”,
0 votes “against” and
0 “abstaining” votes.

Resolution No. 9
of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.
Pursuant to Article 393(1) in conjunction with Article 395(2)(3) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity S.A., hereby acknowledges the fulfilment of duties by Mrs. Magdalena Bargiel in the Management Board of the Company in the course of the financial year ended 30 September 2014.

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share capital.
The total number of valid votes: 2,900,198, of which:
2,900,198 votes “for”,
0 votes “against” and
0 “abstaining” votes.

Resolution No. 10
of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.

on the acknowledgement of the fulfilment of duties by Krzysztof Ducal

Pursuant to Article 393(1) in conjunction with Article 395(2)(3) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity S.A. hereby acknowledges the fulfilment of duties by Mr. Krzysztof Ducal in the Management Board of the Company in the course of the financial year ended 30 September 2014.

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share capital.
The total number of valid votes: 2,900,198, of which:
2,900,198 votes “for”,
0 votes “against” and
0 “abstaining” votes.

Resolution No. 11
of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.

on the acknowledgement of the fulfilment of duties by Wiesław Strąk

Pursuant to Article 393(1) in conjunction with Article 395(2)(3) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity S.A., hereby acknowledges the fulfilment of duties by Mr. Wiesław Strąk in the Management Board of the Company in the course of the financial year ended 30 September 2014.
Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share capital.
The total number of valid votes: 2,900,198, of which:
2,900,198 votes “for”,
0 votes “against” and
0 “abstaining” votes.

Resolution No. 12
of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.

on the acknowledgement of the fulfilment of duties by Dariusz Śliwowski

Pursuant to Article 393(1) in conjunction with Article 395(2)(3) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity S.A., hereby acknowledges the fulfilment of duties by Mr. Dariusz Śliwowski in the Management Board of the Company in the course of the financial year ended 30 September 2014.

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share capital.
The total number of valid votes: 2,900,198, of which:
2,900,198 votes “for”,
0 votes “against” and
0 “abstaining” votes.

Resolution No. 13
of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.

on the acknowledgement of the fulfilment of duties by Bogdan Zborowski

Pursuant to Article 393(1) in conjunction with Article 395(2)(3) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity S.A., hereby acknowledges the fulfilment of duties by Mr. Bogdan Zborowski in the Management Board of the Company in the course of the financial year ended 30 September 2014.

Result of the voting:
The number of shares for which valid votes were cast: 2,898,144 – representing 24.38 % of the share capital.
The total number of valid votes: 2,898,144, of which:
2,898,144 votes “for”,
0 votes “against” and
0 “abstaining” votes.
Resolution No. 14 of 31 March 2015 of the Annual General Meeting of Shareholders of Sygnity S.A.

on the acknowledgement of the fulfilment of duties by Jacek Kseń

Pursuant to Article 393(1) in conjunction with Article 395(2)(3) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity S.A., hereby acknowledges the fulfilment of duties by Mr. Jacek Kseń in the Supervisory Board of the Company in the course of the financial year ended 30 September 2014.

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share capital.
The total number of valid votes: 2,900,198, of which:
2,900,198 votes “for”,
0 votes “against” and
0 “abstaining” votes.

Resolution No. 15 of 31 March 2015 of the Annual General Meeting of Shareholders of Sygnity S.A.

on the acknowledgement of the fulfilment of duties by Tomasz Sielicki

Pursuant to Article 393(1) in conjunction with Article 395(2)(3) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity S.A., hereby acknowledges the fulfilment of duties by Mr. Tomasz Sielicki in the Supervisory Board of the Company in the course of the financial year ended 30 September 2014.

Result of the voting:
The number of shares for which valid votes were cast: 2,670,824 – representing 22.47 % of the share capital.
The total number of valid votes: 2,670,824, of which:
2,670,824 votes “for”,
0 votes “against” and
0 “abstaining” votes.

Resolution No. 16 of 31 March 2015 of the Annual General Meeting of Shareholders of Sygnity S.A.

on the acknowledgement of the fulfilment of duties by Piotr Skrzyński
Pursuant to Article 393(1) in conjunction with Article 395(2)(3) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity S.A., hereby acknowledges the fulfilment of duties by Mr. Piotr Skrzyński in the Supervisory Board of the Company in the course of the financial year ended 30 September 2014.

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share capital.
The total number of valid votes: 2,900,198, of which:
2,900,198 votes “for”,
0 votes “against” and
0 “abstaining” votes.

Resolution No. 17 of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.
on the acknowledgement of the fulfilment of duties by Piotr Rymaszewski

Pursuant to Article 393(1) in conjunction with Article 395(2)(3) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity S.A., hereby acknowledges the fulfilment of duties by Mr. Piotr Rymaszewski in the Supervisory Board of the Company in the course of the financial year ended 30 September 2014.

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share capital.
The total number of valid votes: 2,900,198, of which:
2,900,198 votes “for”,
0 votes “against” and
0 “abstaining” votes.

Resolution No. 18 of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.
on the acknowledgement of the fulfilment of duties by Ryszard Wojnowski

Pursuant to Article 393(1) in conjunction with Article 395(2)(3) of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Sygnity S.A., hereby acknowledges the fulfilment of duties by Mr. Ryszard Wojnowski in the Supervisory Board of the Company in the course of the financial year ended 30 September 2014.

Result of the voting:
The number of shares for which valid votes were cast: 2,579,709 – representing 21.70 % of the share capital.
The total number of valid votes: 2,579,709, of which:
2,579,709 votes “for”
0 votes “against” and
0 “abstaining” votes.

Resolution No. 19
of 31 March 2015
of the Annual General Meeting of Shareholders of Sygnity S.A.

on the acknowledgement of the fulfilment of duties by Kristof Zorde

Pursuant to Article 393(1) in conjunction with Article 395(2)(3) of the Code of Commercial Companies,
the Annual General Meeting of Shareholders of Sygnity S.A., hereby acknowledges the fulfilment of
duties by Mr. Kristof Zorde in the Supervisory Board of the Company in the course of the financial year
ended 30 September 2014.

Result of the voting:
The number of shares for which valid votes were cast: 2,900,198 – representing 24.40 % of the share
capital.
The total number of valid votes: 2,900,198, of which:
2,900,198 votes “for”,
0 votes “against” and
0 “abstaining” votes.

Legal basis: Article 38(1)(7) of the Regulation of the Minister of Finance of 19 February 2009 on
current and interim information to be published by issuers of securities and the conditions for
recognizing as equivalent the information disclosure of which is required under the laws of a non-
member state (Journal of Laws of 2009, No. 33, item 259, as amended).