13/2008

Pursuant to § 70 (1) of the Law of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organised trading system and on public companies (Journal of Laws from 2005, No. 184, item 1539) “the Law”, the Management Board of Sygnity S.A. (a Joint Stock Company) with its corporate seat in Warsaw hereby informs about receiving the notification that Legg Mason Towarzystwo Funduszy Inwestycyjnych S.A. and Legg Mason Zarządzanie Aktywami S.A. have exceeded 10% of the total number of votes in the Company.

The Management Board of Sygnity S.A. (the “Company”) informs that on 14 February 2008 it received, pursuant to § 87 (1) (2) and (3b) in connection with § 69 (1) (1) of the law of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organised trading system and on public companies (Journal of Laws, No. 184, item 1539), a notification from Legg Mason Zarządzanie Aktywami S.A. that on 13 February 2008, in result of purchase transaction of the new emission of shares of the Company, Legg Mason Zarządzanie Aktywami S.A. purchased shares of the Company on the accounts of Legg Mason Akcji Fundusz Inwestycyjny Otwarty, Legg Mason Senior Specjalistyczny Fundusz Inwestycyjny Otwarty and Legg Mason Zrównoważony Środkowoeuropejski Fundusz Inwestycyjny Otwarty.

In result of the aforementioned purchase, the shares of the Company on the accounts of the Funds from which Legg Mason Zarządzanie Aktywami S.A. received the power of attorney to exercise the right to vote at the Company’s general meeting represent more than 10% of the total number of votes in the Company.

At the same time, in result of the aforementioned purchase, the shares of the Company on the accounts of the Clients for whom Legg Mason Zarządzanie Aktywami S.A. manages the portfolio of brokers’ financial instruments on commission and within the scope of which it received the power of attorney to execute the right to vote at the Company’s general meeting (the “Clients”) represent more than 10% of the total number votes in the Company.

Before 13 February 2008, 999,379 shares of the Company were on the accounts of the Clients, which constituted 8,40 % of the share capital of the Company. Before 13 February 2008, 991,702 shares of the Company were on the accounts of the Funds, which constituted 8,34 % of the share capital of the Company.

Before 13 February 2008, the shares of the Company on the accounts of the Clients gave in total 999,379 votes of the Company, which constituted 8,40 % of the total number of votes at the Company’s general meeting. Before 13 February 2008, the shares of the Company on the accounts of the Funds gave in total 991,702 votes of the Company, which constituted 8,34 % of the total number of votes at the Company’s general meeting.

As of the day of this notification, 1,229,379 shares of the Company are on the accounts of the Clients, which constitutes 10,34 % of the share capital of the Company. As of the day of this
notification, 1,221,702 shares of the Company are on the accounts of the Funds, which constitutes 10,27% of the share capital of the Company.

As of the day of this notification, the shares of the Company on the accounts of the Clients give in total 1,229,379 votes of the Company, which constitutes 10,34% of the total number of votes at the Company’s general meeting. As of the day of this notification, the shares of the Company on the accounts of the Funds give in total 1,221,702 votes at the Company’s general meeting.

This investment is of a long-term portfolio nature. Legg Mason Zarządzanie Aktywami S.A. does not exclude the increase of engagement in the shares of the Company within the following 12 months.