Warsaw, 15\textsuperscript{th} February, 2008

14/2008

Pursuant to Article 70 (1) of the Act of 29\textsuperscript{th} July 2005 on public offering and the terms for introduction of financial instruments into the organized trading system and on the public company (Journal of Laws from 2005 No 184, item 1539) „Act”, Management Board of Sygnity Spółka Akcyjna with its corporate seat in Warsaw, hereby informs about receiving a notification of the increased involvement of PKO Towarzystwo Funduszy Inwestycyjnych S.A. in the total number of votes in the Company.

The Management Board of Sygnity S.A. („Company”) informs hereby that on the day of 15th February, 2008 the Company received a notification under Article 69(1) in relation to Article 87, Paragraph 1(2) of the Act from PKO Towarzystwo Funduszy Inwestycyjnych S.A stating that the investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych S.A. have exceeded 5% of the total number of votes in Sygnity S.A.

As a result of acquisition of the shares of the Company on 13th February, 2008, the investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych S.A. have currently acquired 689 059 shares of the Company in total, accounting for 5.84% of the share capital of the Company and entitling for 689 059 votes i.e. 5.84% of the total number of votes at the general meeting of Sygnity S.A.

Before the abovementioned change, the investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych S.A. had acquired 489 059 shares of the Company in total, accounting for 4.15% of the share capital of the Company and entitling for 489 059 votes i.e. 4.15% of the total number of votes at the general meeting of Sygnity S.A.