Pursuant to art. 160 clause 4 of the Act of 29 July on trading in financial instruments (Journal of Laws of 2005, No. 183, item 1538) "the Act", the Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw,

hereby informs about a transaction of sale of shares by a person belonging to the Supervisory Board of Sygnity S.A.

Pursuant to art. 160 clause 4 of the Act, Sygnity S.A. with its registered office in Warsaw ("the Company") hereby informs that on 4 May 2010 it received pursuant to art. 160 clause 1 of the Act a notification of a transaction of sale of the Company’s shares by a person belonging to the Supervisory Board of Sygnity S.A.

Transaction details:
1. Transaction date: 30 April 2010
2. Transaction place: WSE - an ordinary session
3. Total transaction volume: 28,000 shares
4. Average sales price: PLN 17.61 (the minimum rate: 17.00)