Notification of Quercus Towarzystwo Funduszy Inwestycyjnych S.A. with its registered seat in Warsaw
Change of the involvement from 10.01% to 9.97% in the total number of votes

The Management Board of Sygnity Spółka Akcyjna with its registered seat in Warsaw (“Sygnity”, “Company”) informs hereby on receiving, as of the day of 28 May 2015, a notification from Quercus Towarzystwo Funduszy Inwestycyjnych S.A. with its registered seat in Warsaw, which acting on behalf of the managed investment funds - QUERCUS Parasolowy SFIO, QUERCUS Absolute Return FIZ and QUERCUS Absolutnego Zwrotu FIZ (“Funds”), pursuant to Article 69(1) with regard to Article 87(1)(2) of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments into organized trading and on public companies (Journal of Laws No. 184, item 1539, as amended, the “Act”), informed Sygnity on joint decrease by the Funds of share in the total number of votes in the Sygnity Company and falling below 10% threshold in the total number of votes in the Company.

Change of currently held share resulted from transaction on the regulated market performed on 11 May 2015.

Prior to the change of share, the Funds held jointly 1 190 358 Company’s shares, which was equivalent to 10.01% of share capital of the Company. These shares entitle to 1 190 358 votes at the General Meeting of the Company, which was equivalent to 10.01% of the total number of votes at the General Meeting.

As of 11 May 2015, the Funds held jointly 1 185 190 Company’s shares, which was equivalent to 9.97% of share capital of the Company. These share entitle to 1 185 190 votes at the General Meeting of the Company, which was equivalent to 9.97% of the total number of votes at the General Meeting.

Pursuant to information provided by Quercus Towarzystwo Funduszy Inwestycyjnych S.A., no persons, referred to in Article 87(1)(3)(c) of the Act, exist.

Legal basis: Article 70(1) of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments into organized trading and on public companies (Journal of Laws No. 184, item 1539, as amended).