Pursuant to § 5 clause 1 point 1 of the Regulation of the Minister of Finance of 19 October 2005 on current and interim information published by issuers of securities (Journal of Laws of 2005, No. 209, item 1744), the Company hereby informs about a sale of assets of significant value.

The Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw ("Sygnity") hereby informs that on 4 March 2009 it received information on a Share Sale and Purchase Agreement ("the Agreement") concluded on 19 February 2009 on the basis of which Sygnity disposed a share in the company with a limited liability “ComputerLand CIS” with its registered office in Moscow, the Russian Federation (“CL CIS”), representing 100 per cent of the share capital of CL CIS.

The share capital of CL CIS amounts to RUB 10 800 000 (in words: ten million eight hundred thousand Russian rubles) and consists of one share with the nominal value of RUB 10 800 000 (in words: ten million eight hundred thousand Russian rubles). Sygnity was the owner of a share representing the entire share capital and entitling it to 100 per cent of votes at the Partners Meeting of CL CIS.

The sale price was established at RUB 20 000 (in words: twenty thousand Russian rubles), which according to the rate of exchange of the Russian ruble announced by the National Bank of Poland on 19 February 2009 amounts to PLN 2 066 (in words: two thousand sixty six Polish zlotys). The book value of the assets sold by Sygnity amounts in the account books to PLN 0.00 (zero 00/100).

The Agreement was concluded with a natural person Ms. Verona Natalya Nikolaevna ("the Buyer"). There are no relations between Sygnity and its managing or supervisory persons and the Buyer.

The sold assets constitute over 20 per cent of the share capital of CL CIS, therefore they constitute assets of significant value pursuant to § 2 clause. 1 point 52 and clause 5 of the Regulation of the Minister of Finance of 19 October 2005 on current and interim information published by issuers of securities.

The sale of the aforementioned assets is connected with the restructuring and consolidation process of the Sygnity Capital Group and the trade strategy adopted on this market.

Sygnity continues its commercial activity on the territory of the Russian Federation using direct sales channels and local partner companies in particular sectors. The Capital Group includes inter alia UAB Baltijos Kompiuteriu Centras, a limited liability company with its registered office in Wilno, which belongs exclusively and solely to Sygnity as well as Computer System for Business International Eastern Europe Spółka Akcyjna (a joint-stock company) with its registered office in St. Petersburg, in which Sygnity holds 20.06 per cent of the share capital.