Purchase of treasury shares

The Management Board of Sygnity S.A. based in Warsaw ("Sygnity", "the Company") hereby announces that on 9 June 2015, the brokerage house of ING Securities S.A. based in Warsaw ("ING Securities"), acting on behalf and for the account of Sygnity, purchased during the trading session on the main market of the Warsaw Stock Exchange S.A. 2,130 (say: two thousand one hundred and thirty) shares of Sygnity.

The shares were purchased in connection with the Share Purchase Plan implemented pursuant to the authorization granted by way of Resolution No. 7 of the Annual General Meeting of Sygnity’s Shareholders of 31 March 2015 on the acquisition of treasury shares and the authorization granted to the Management Board of the Company (published in Current Report No. 12/2015 of 31 March 2015).

In accordance with the information provided by ING Securities, 2,130 (say: two thousand one hundred and thirty) shares of the Company were purchased on 9 June 2015 at 10:52 a.m. The nominal value of each share is PLN 1.00, and the shares represent a total of 0.018% of the share capital and 0.018% of votes at the General Meeting of Sygnity’s Shareholders. The average price per share was PLN 11.95.

As a result of the transactions of 9 June 2015 and taking into account the treasury shares purchased previously by the Company to implement the Share Purchase Plan and incentive schemes for 2011 – 2013, the Company holds a total of 335,043 treasury shares, representing 2.82% of the share capital and 2.82% of votes at the General Meeting of Sygnity’s Shareholders.

Legal basis:

- Article 5(1)(6) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws of 2009, No. 33 item 259, as amended).