Pursuant to Article 160 (4) of the Act of the 29th of July 2005 on trading in financial instruments (Journal of Laws from 2005 No. 183 item 1538) hereinafter referred to as the “Act”, the Management Board of Sygnity Spółka Akcyjna (a Joint Stock Company) with its corporate seat in Warsaw hereby informs about sale of shares by a member of the Supervisory Board of Sygnity S.A.

Pursuant to Article 160 (4) of the Act of the 29th of July 2005 on trading in financial instruments (hereinafter referred to as the “Act”), Sygnity S.A. with its corporate seat in Warsaw (hereinafter referred to as the “Company”) informs that pursuant to Article 160 (1) of the Act on the 29th of February 2008 it received a notification about Company shares sale transaction concluded by a member of the Supervisory Board of the Company on the 27th of February 2008:

- 28,970 shares of Sygnity S.A. for a price of PLN 41.70 per share,
- 580 shares Sygnity S.A. for a price of – PLN 41.95 per share,
- 50 shares Sygnity S.A. for a price of – PLN 42.00 per share,
- 400 shares Sygnity S.A. for a price of – PLN 41.90 per share

The shares were sold on a regulated market, during an ordinary session.