Warsaw, March 13\textsuperscript{th}, 2009

Pursuant to Clause 5 paragraph 1 subparagraph 1, with relation to Clause 2 paragraph 5 of the Ordinance of the Minister of Finance of October 19\textsuperscript{th}, 2005 on current and periodical information provided by issuers of securities (Journal of Laws of 2005, No. 209, item 1744) (the “Ordinance”), the Management Board of Sygnity Spółka Akcyjna headquartered in Warsaw informs on the sale of assets of significant value.

The Management Board of Sygnity S.A. (“Sygnity”) informs that on March 12\textsuperscript{th}, 2009 it concluded an agreement with Web Inn Spółka Akcyjna (“Web Inn”) headquartered in Cracow on selling 99 (ninety-nine) shares in Elpoinformatyka Spółka z ograniczoną odpowiedzialnością (“Elpoinformatyka”) headquartered in Zawada (“Shares”). The Company’s share capital amounts to PLN 50,000.00 (fifty thousand PLN 00/100) and is divided into 100 (one hundred) shares with a nominal value of PLN 500 (five hundred) each.

As a result of the aforementioned transaction, Web Inn became the owner of 99% of shares in Elpoinformatyka’s share capital and will be entitled to place 99% of the total number of votes on the Company’s General Shareholder Assembly.

The total price of sale of shares in Elpoinformatyka amounts to PLN 2,750,022.00 (two million seven hundred and fifty thousand twenty-two PLN 0/100), i.e. PLN 27,778.00 (twenty-seven thousand seven hundred and seventy-eight PLN 0/100) per Share. The payment for the Shares sold shall be effected before March 31\textsuperscript{st}, 2009.

A blank promissory note was issued by Web Inn as a performance bond under the Agreement with regard to payment for the Shares.

The agreement is conditional on Elpoinformatyka’s Shareholder Assembly passing a resolution on agreeing to the sale of Shares.

Moreover, as part of the agreement Web Inn guarantees fulfilling Sygnity’s obligations resulting from the agreement on the sale of shares of December 21\textsuperscript{st}, 2005 concluded between Elektrownia Polaniec Spółka Akcyjna – Grupa Electrabel Polska and Computerland S.A. as the legal predecessor of Sygnity (for more information see Current Report No. 87/2005 of December 21\textsuperscript{st}, 2005.)

The book value of the Shares sold by Sygnity, as shown in Sygnity’s accounting books, amounts to PLN 610,565.75 (six hundred and ten thousand five hundred and sixty-five PLN 75/100).

Sygnity is the owner of 100% of shares in the share capital of Web Inn and is entitled to place 100% of the total number of votes at Web Inn’s General Assembly. Moreover, the persons supervising Web Inn, namely Mr. Andrzej Marciniak and Mr. Andrzej Kosturek, hold positions in Sygnity’s management body, whereas Web Inn’s Management Board Member, Mr. Leszek Rożdżeński, is also employed at Sygnity.

The financial assets sold meet the criteria of financial assets of significant value for their value exceeds 20% of Elpoinformatyka’s share capital.

This transaction is a transaction with an affiliated entity, and therefore the Supervisory Board, pursuant to the Code of Best Practice for WSE Listed Companies, has approved Sygnity selling Elpoinformatyka’s shares to Web Inn, its subsidiary.

Elpoinformatyka provides IT support outsourcing services for utilities customers.

The sale of shares in Elpoinformatyka is a part of the restructuring and consolidation of the Sygnity Group of Companies’ outsourcing business. Outsourcing is the main business of Web Inn.

The transaction described above shall have no impact on the consolidated financial results of the Sygnity Group of Companies.