Warsaw, 8 June 2010

Pursuant to § 38 clause 1 point 7) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information to be published by issuers of securities and the conditions for recognition as equivalent of the information disclosure of which is required under the laws of a state which is not a member state (Journal of Laws of 2009, No. 33, item 259), the Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw, hereby passes information concerning resolutions adopted at the Extraordinary General Meeting of Sygnity S.A.

The Ordinary General Meeting of the Company held at 10.00 hours, during which 4,405,502 shares and votes, constituting 37.06% of all shares and votes, were represented adopted the following resolutions:

Resolution No. 1
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on adopting the agenda

Acting pursuant to § 6 clause 6.2 of the Rules of the General Meeting of the Company, the Ordinary General Meeting of the Company hereby resolves to adopt the agenda of the Ordinary General Meeting of the Company.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.

Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 2
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on approval of the Management Board’s report and the Company’s financial statements for the business year ended on 31 December 2009

Pursuant to Article 393 point 1 in relation to Article 395 § 2 point 1) of the Commercial Companies the following shall be approved:

- the Management Board’s report on the Company’s operations for the business year ended on 31 December 2009, and
- the Company’s financial statement for the business year ended on 31 December 2009, including the balance as of 31 December 2009, indicating the total assets and liabilities in the amount of PLN 593,758,000 and the total income statement for the period from 1 January 2009 to 31 December 2009, indicating a net loss in the amount of PLN 59,248,000 and a total loss of PLN 59,248,000.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.

Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 3
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna

on approval of the Management Board’s report from the operations of the Company’s Capital Group and the consolidated financial statements of the Company’s Capital Group for the business year ended on 31 December 2009

The following items shall be approved:
- the Management Board’s report on the operations of the Company’s Capital Group for the business year ended on 31 December 2009, and
- the consolidated financial statements of the Company’s Capital Group for the business year ended on 31 December 2009, including the consolidated balance sheet as of 31 December 2009 closing with the total assets and liabilities in the amount of PLN 536,459,000 and the consolidated total income statement for the period from 1 January 2009 to 31 December 2009 indicating a net loss in the amount of PLN 104,299,000 and a total loss in the amount of PLN 104,350,000.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 4 of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna

on approval of the Supervisory Board’s report from the operations in the business year 2009, on evaluation of the Management Board’s reports from the operations of the Company and the Sygnity Capital Group, the financial statements of the Company and the Sygnity Capital Group for the business year ended on 31 December 2009, as well as a brief evaluation of the internal control system and the significant risk management system and the Management’s Board motion concerning compensation of the loss for the business year ended on 31 December 2009

The Supervisory Board’s report from operations in 2009, from evaluation of the Management Board's reports from the operations of the Company and the Sygnity Capital Group, the financial statements of the Company and the Sygnity Capital Group for the business year ended on 31 December 2009, as well as a brief evaluation of the internal control system and the significant risk management system and the Management’s Board motion concerning compensation of the loss for the business year ended on 31 December 2009 shall be hereby approved.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 5 of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna

on compensation of the loss for the business year ended on 31 December 2009,

Pursuant to Article 395 § 2 point 2 of the Commercial Companies Code compensation of the net loss for the business year closed on 31 December 2009 shall be carried out by means of compensating the net loss in the amount of PLN 59,248,000 from the supplementary capital.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
  4,405,502 votes cast “in favour”,
  0 votes cast “against” and
  0 “abstaining votes”.

Resolution No. 6
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on acknowledging fulfilment of the duties by Mr. Piotr Kardach

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfillment of the duties in the Company’s Management Board by Mr. Piotr Kardach in the business year ended on 31 December 2009.

Voting result:
Number of votes from which valid votes were cast: 4,394,502 - these shares constitute 36.97% of share capital.
Total number of valid votes: 4,395,502, including
  4,394,502 votes cast “in favour”,
  0 votes cast “against” and
  0 “abstaining votes”.

Resolution No. 7
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on acknowledging fulfilment of the duties of Mr. Piotr Wierzbicki

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfillment of the duties in the Company’s Management Board by Mr. Piotr Kardach in the business year ended on 31 December 2009.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
  4,405,502 votes cast “in favour”,
  0 votes cast “against” and
  0 “abstaining votes”.

Resolution No. 8
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on acknowledging fulfilment of the duties by Mr. Andrzej Kosturek

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfillment of the duties in the Company’s Management Board by Mr. Andrzej Kosturek in the business year ended on 31 December 2009.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
  4,405,502 votes cast “in favour”,
  0 votes cast “against” and
  0 “abstaining votes”.

Resolution No. 9
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna

on acknowledging fulfilment of the duties by Mr. Bogdan Kosturek

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfilment of the duties in the Company’s Management Board by Mr. Bogdan Kosturek in the business year ended on 31 December 2009.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 10
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna

on acknowledging fulfilment of the duties by Mr. Jacek Kujawa

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfilment of the duties in the Company’s Management Board by Mr. Jacek Kujawa in the business year ended on 31 December 2009.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 11
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna

on acknowledging fulfilment of the duties by Mr. Andrzej Marciniak

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfilment of the duties in the Company’s Management Board by Mr. Andrzej Marciniak in the business year ended on 31 December 2009.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 12
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna

on acknowledging fulfilment of the duties by Mr. Rajmund Gral
Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfilment of the duties in the Company’s Management Board by Mr. Rajmund Gral in the business year ended on 31 December 2009.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 13
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on acknowledging fulfilment of the duties by Mr. Jacek Ksęń

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfilment of the duties in the Company’s Supervisory Board by Mr. Jacek Ksęń in the business year ended on 31 December 2009.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 14
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on acknowledging fulfilment of the duties by Mr. Tomasz Sielicki

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfilment of the duties in the Company’s Supervisory Board by Mr. Tomasz Sielicki in the business year ended on 31 December 2009.

Secret ballot result:
Number of votes from which valid votes were cast: 4,019,661 - these shares constitute 33.82% of share capital.
Total number of valid votes: 4,019,661, including
4,019,661 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 15
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on acknowledging fulfilment of the duties by Mr. Tomasz Jędrzejczak

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfilment of the duties in the Company’s Supervisory Board by Mr. Tomasz Jędrzejczak in the business year ended on 31 December 2009.

Voting result:
Resolution No. 16
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on acknowledging fulfilment of the duties by Mr. Martin Miszerak

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfilment of the duties in the Company’s Supervisory Board by Mr. Martin Miszerak in the business year ended on 31 December 2009.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 17
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on acknowledging fulfilment of the duties by Mr. Przemysław Aleksander Schmidt

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfilment of the duties in the Company’s Supervisory Board by Mr. Przemysław Aleksander Schmidt in the business year ended on 31 December 2009.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 18
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on acknowledging fulfilment of the duties by Mr. Paweł Turno

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfilment of the duties in the Company’s Supervisory Board by Mr. Paweł Turno in the business year ended on 31 December 2009.

Secret ballot result:
Number of votes from which valid votes were cast: 4,305,502 - these shares constitute 36.22% of share capital.
Total number of valid votes: 4,305,502, including
4,305,502 votes cast “in favour”,
0 votes cast “against” and
Resolution No. 19
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on acknowledging fulfilment of the duties by Mr. Jan Woźniak

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfilment of the duties in the Company’s Supervisory Board by Mr. Jan Woźniak in the business year ended on 31 December 2009.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.

Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”;
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 20
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on acknowledging fulfilment of the duties by Mr. Szczepan Strublewski

Pursuant to Article 393 point 1) in relation to Article 395 § 2 point 3) of the Commercial Companies Code, the Ordinary General Meeting of Sygnity S.A. hereby acknowledges fulfilment of the duties in the Company’s Supervisory Board by Mr. Szczepan Strublewski in the business year ended on 31 December 2009.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.

Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”;
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 21
of 8 June 2010
of the Ordinary General Meeting of Sygnity Spółka Akcyjna
on determining the number of members of the Supervisory Board of the new term of office

Pursuant to Article 10.1 the number of members of the Supervisory Board of Sygnity S.A. shall be seven persons.

Voting result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.

Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”;
0 votes cast “against” and
0 “abstaining votes”.

Then, Ordinary General Meeting adopted resolutions on appointment of members of the Supervisory Board.
Resolution No. 22
of 8 June 2010
of the Ordinary General Meeting
of Sygnity Spółka Akcyjna
on appointing a member of the Supervisory Board for the joint term of office

§ 1
Ordinary General Meeting, acting pursuant to Article 385 of the Commercial Companies Code hereby resolves
to appoint Mr. Andrzej Retman to a joint three-year term of office of the Company's Supervisory Board
beginning on the day on which the Company's Ordinary General Meeting approving the financial statements for
the business year 2009 is held.

Secret ballot result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
3,845,502 votes cast “in favour”,
0 votes cast “against” and
560,000 “abstaining votes”.

Resolution No. 23
of 8 June 2010
of the Ordinary General Meeting
of Sygnity Spółka Akcyjna
on appointing a member of the Supervisory Board for the joint term of office

§ 1
Ordinary General Meeting, acting pursuant to Article 385 of the Commercial Companies Code hereby resolves
to appoint Mr. Jacek Kseń to a joint three-year term of office of the Company's Supervisory Board beginning on
the day on which the Company's Ordinary General Meeting approving the financial statements for the business
year 2009 is held.

Secret ballot result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 24
of 8 June 2010
of the Ordinary General Meeting
of Sygnity Spółka Akcyjna
on appointing a member of the Supervisory Board for the joint term of office

§ 1
Ordinary General Meeting, acting pursuant to Article 385 of the Commercial Companies Code hereby resolves
to appoint Mr. Jacek Woźniak to a joint three-year term of office of the Company's Supervisory Board beginning
on the day on which the Company's Ordinary General Meeting approving the financial statements for the business
year 2009 is held.

Secret ballot result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

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Resolution No. 25
of 8 June 2010
of the Ordinary General Meeting
of Sygnity Spółka Akcyjna
on appointing a member of the Supervisory Board for the joint term of office
§ 1
Ordinary General Meeting, acting pursuant to Article 385 of the Commercial Companies Code hereby resolves to appoint Mr. Aleksander Schmidt to a joint three-year term of office of the Company's Supervisory Board beginning on the day on which the Company's Ordinary General Meeting approving the financial statements for the business year 2009 is held.

Secret ballot result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
3,845,502 votes cast “in favour”,
0 votes cast “against” and
560,000 “abstaining votes”.

Resolution No. 26
of 8 June 2010
of the Ordinary General Meeting
of Sygnity Spółka Akcyjna
on appointing a member of the Supervisory Board for the joint term of office
§ 1
Ordinary General Meeting, acting pursuant to Article 385 of the Commercial Companies Code hereby resolves to appoint Mr. Paweł Turno to a joint three-year term of office of the Company's Supervisory Board beginning on the day on which the Company's Ordinary General Meeting approving the financial statements for the business year 2009 is held.

Secret ballot result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
4,405,502 votes cast “in favour”,
0 votes cast “against” and
0 “abstaining votes”.

Resolution No. 27
of 8 June 2010
of the Ordinary General Meeting
of Sygnity Spółka Akcyjna
on appointing a member of the Supervisory Board for the joint term of office
§ 1
Ordinary General Meeting, acting pursuant to Article 385 of the Commercial Companies Code hereby resolves to appoint Mr. Tomasz Sielicki to a joint three-year term of office of the Company's Supervisory Board beginning on the day on which the Company's Ordinary General Meeting approving the financial statements for the business year 2009 is held.

Secret ballot result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
3,845,502 votes cast “in favour”,
0 votes cast “against” and
560,000 “abstaining votes”.

Resolution No. 28
Ordinary General Meeting, acting pursuant to Article 385 of the Commercial Companies Code hereby resolves to appoint Mr. Tomasz Jędrzejczak to a joint three-year term of office of the Company's Supervisory Board beginning on the day on which the Company's Ordinary General Meeting approving the financial statements for the business year 2009 is held.

Secret ballot result:
Number of votes from which valid votes were cast: 4,405,502 - these shares constitute 37.06% of share capital.
Total number of valid votes: 4,405,502, including
3,845,502 votes cast “in favour”,
0 votes cast “against” and
560,000 “abstaining votes”.

§ 1