Warsaw, 4 June 2014

20/2014

Purchase of the Company's own shares

The Management Board of Sygnity S.A. with its registered office in Warsaw ("Sygnity", "Company") notifies hereby that on 4 June, 2004 the brokerage house ING Securities Spółka Akcyjna with its registered office in Warsaw, acting on behalf of and to the account of Sygnity, purchased 2,695 (two thousand six hundred ninety five) Sygnity's shares in the course of the stock exchange session on the prime market of the Warsaw Stock Exchange in Warsaw S.A.

The shares were purchased in relation to the executed Scheme of Purchase of the Company's own shares with the aim of execution of the Incentive Scheme pursuant to the authorization granted by way of Resolution No. 26 of the Ordinary General Meeting of Sygnity S.A. of 30 June 2011 on the adoption of the scheme of purchase of the Company's own shares and determination of terms and conditions of purchase of such shares (published in Current Reports No. 47/2011), amended Resolution No. 25 of the Ordinary General Meeting of Sygnity S.A. of 10 January, 2013 on amending the Resolution No. 26 of the Ordinary General Meeting of Sygnity S.A. of 30 June, 2011 on adoption of the scheme of purchase of the Company's own shares and determination of terms and conditions of purchase of such shares (published in Current Report No. 3/2013) to deliver the Incentive Scheme for the financial year ended 30 September, 2013, established by the Resolution No. 24 of the Ordinary General Meeting of Sygnity S.A. dated 10 January, 2013 on the approval of the incentive programme in the financial year 2012–2013 (published in the Current Report No. 3/2013).

Pursuant to information provided by ING Securities, on 4 June, 2014 at 9:38:02 a.m., the Company purchased 2,695 (two thousand six hundred ninety five) Sygnity's shares of a nominal value of PLN 1.00 each, equivalent to 0.023 % of Sygnity's share capital and entitling to 0.023% of votes at the General Meeting of Sygnity. The mean unit price for purchase of shares was PLN 17.23.

As a result of the transaction performed on 4 June, 2014, the Company holds in total 302,191 its own shares, representing 2.542 % of share capital and entitling to 2.542% votes at the Company's General Meeting, acquired to deliver the Incentive Schemes for the years 2011-2013.

Legal basis:

- § 5 clause 1 item 6) 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, as amended)