Current Report 22/2009

In reference to Current Report no. 19/2009 of 13 March 2009 the Management Board of Sygnity Spółka Akcyjna ("Sygnity") hereby informs that on 31 March 2009 the Meeting of the Partners of Elpoinformatyka, a limited liability company with its registered office in Zawada ("Elpoinformatyka"), granted its consent to dispose of 99 (ninety nine) shares ("Shares") in Elpoinformatyka.

Thereby the condition under which the Agreement on disposal of the Shares in Elpoinformatyka concluded between Sygnity and the company Web Inn Spółka Akcyjna with its registered office in Krakow ("Web Inn") was fulfilled.

Due to the aforementioned transaction, Web Inn has become the owner of 99 per cent of shares in the share capital of Elpoinformatyka and is now entitled to execute 99 per cent of the votes at the Meeting of the Partners of this company.

Legal basis: § 5 clause 1 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 required under the laws of a state which is not a member state (Journal of Laws of 2009, No. 33, item 259).