Warsaw, 9 May 2012

22/2012

Information on conclusion of a major agreement – Agreement with Dell

The Management Board of Sygnity S.A. with its registered office in Warsaw (hereinafter “Sygnity”) hereby informs of having concluded on 8 May 2012 a Partnership Agreement (“Agreement”) with Dell Sp. z o.o. with its registered office in Warsaw (“Dell”).

The subject matter of the Agreement is the implementation of common projects in the field of inter alia cloud-computing, mobile solutions and solutions designated for customers of the SMB sector. Within the framework of the partnership, Sygnity Quatra applications designated for small and medium enterprises can be preinstalled on Dell computers.

The Agreement concluded refers to the foreign cooperation on the territory of the following countries: Poland, Baltic Sea countries, Iceland, Kazakhstan, Bulgaria, Romania, Hungary, Serbia and Croatia.

According to the estimates of the Sygnity Management Board, the partnership is going to generate the revenues amounting to PLN 50 million within two years.

Within the framework of the concluded Agreement, the companies will elaborate, inter alia, a common offer binding Dell products with Quatra accounting and financial solutions supporting enterprise management. Quatra applications will be preinstalled on Dell computers sold in Poland, owing to which users working on the global manufacturer devices will be able to benefit from a full functionality of programmes: finance, remuneration, warehouse and sales management at their companies.

The Agreement between Sygnity and Dell also covers areas related to Dell SecureWorks® and Dell Boomi® platform. Owing to investments in the field of security and cloud risk management, Sygnity – when using Dell SecureWorks - will provide customers with technologies and highly specialist services allowing for faster transformation of their infrastructure while keeping high security standards. Sygnity also intends to develop the existing team of specialists and offer advanced services in the field of Managed Security Services, consulting and risk management during IT transformation to “cloud” technology and mobile solution security. Whereas the use of the Dell Boomi® platform will allow Sygnity to quickly develop solutions and services in the API broker area between different cloud-computing platforms.

The Agreement does not contain any provisions stipulating specific terms and conditions departing from those commonly applied for this kind of agreements. The Agreement does not contain any provisions concerning statutory fines.

The Agreement was concluded for unspecified period of time.

The criterion of recognising the Agreement as major agreement: estimated value of the Agreement exceeds 10% of the value of Sygnity’s share capital.

Legal basis: § 5 (1) (3) of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers of securities and the conditions for recognizing information required by the laws of a non-member state as equivalent (Journal of Laws of 2009, No. 33, item 259 as amended).