Legal basis: Article 160 clause 4 of the Act of 29 July 2005 on trading in financial instruments (Journal of Laws of 2005, No. 183, item 1538 as amended) "the Act", the Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw,

Notification of sale of shares of Sygnity S.A. by a member of the Supervisory Board of Sygnity S.A.

Pursuant to Article 160 clause 4 of the Act, Sygnity S.A. with its registered office in Warsaw ("the Company") hereby notifies that on 28 May 2012 it received pursuant to Article 160 clause 1 of the Act, a notification of a transaction of sale of the Company’s shares by a member of the Supervisory Board of Sygnity S.A.

Transaction details:

1. Transaction date: 28 May 2012
2. Transaction place: Warsaw Stock Exchange S.A. - regular trading session, Warsaw
3. Total transaction volume: (15,000 shares at an average price of PLN 20.01 per share