Warsaw, 15th of April 2008

25/2008

Pursuant to § 39 (1) (1) of the Ordinance of the Minister of Finance of 19th of October 2005 on current and periodical information communicated by the issuers of securities (Journal of Laws from 2005 No. 209, item 1744), the Management Board of Sygnity Spółka Akcyjna (Joint Stock Company), Warsaw, Al. Jerozolimskie 180, hereby informs about call for the Extraordinary General Assembly of the Company on the 7th of May 2008, at 11.00 hours, which shall be held in the corporate seat of the Company in Warsaw at Aleje Jerozolimskie 180

Pursuant to Article 399 § 1 of the Code of Commercial Companies the Management Board of Sygnity Spółka Akcyjna (Joint Stock Company) with its corporate seat in Warsaw, entered to the Register of Entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Department of the National Court Register under the number 0000008162, calls for the Ordinary General Assembly on the 7th of May 2008 at 11.00 hours, in the corporate seat of the Company at: Al. Jerozolimskie 180:

1) Opening the General Assembly.
2) Appointing the Chairman of the General Assembly.
3) Statement of validity of calling the General Assembly and its capacity to pass binding resolutions.
4) Adopting the agenda.
5) Passing resolution on consent to sell organized parts of Company’s enterprise.
6) Adjourning the General Assembly.

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The Management Board of the Company informs that a condition for participation in the General Assembly consists in submitting of registered deposit certificate for Company’s shares by the Shareholder to the corporate seat of the company in Warsaw at the following address: Aleje Jerozolimskie 180, 02-486 Warsaw, one week prior to the date of the Assembly at the latest, i.e. until the 30th of April, until 6.00 pm, and not collecting it prior to adjourning the Assembly.

The list of Shareholders entitled to participate in the General Assembly shall be available for review for a period of three week days prior to the date of the Assembly, i.e. starting from the 2nd of May 2008, in the corporate seat of the Company in Warsaw, at Aleje Jerozolimskie 180. Also materials in matters included in the agenda shall be available to the Shareholders in the corporate seat, on date and principles anticipated in the Code of Commercial Companies.

The Shareholders can participate in the General Assembly in person or through proxies. A power of attorney, which shall be null and void unless made in writing, should be enclosed to the minutes of meeting (copies of power of attorney documents do not meet the mentioned requirements.) The representatives of legal persons should present current excerpts from registers that mention persons entitled to represent these entities. These persons mentioned in the excerpt should present the original power of attorney signed by entitled persons. All documents drawn in a foreign language should be presented complete with their translation into Polish made by a sworn translator. In order to ensure an efficient course of the Assembly, the Management Board of the Company asks the Shareholders and persons representing the Shareholders to have their identity cards on them.