Warsaw, 2 July 2010

25/2010

Pursuant to § 5 section 22 with regard to paragraph 28 of the Regulation of the Minister of Finance of 19 February 2009 on current and interim information published by issuers of securities and the conditions for regarding information required by the law of a non-member state as equivalent (Journal of Laws of 2009 No 33 item 259) the Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw hereby informs about appointing a member of the Management Board

The Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw (hereinafter referred to as “Company or “Sygnity”) hereby informs that on 2 July 2010 the Sygnity Supervisory Board appointed Ms Ilona Weiss to the position of the Vice-President, Chief Financial Officer of the Sygnity Management Board.

Professional career of Ms Ilona Weiss

Ilona Weiss is 36 years old, she is a graduate of the Department of Economic Sciences and Management of the Nicolaus Copernicus University in Toruń, specialty: Financial Management. She is a member of the international Association of Chartered Certified Accountants (ACCA). She is also a member of the Financial Reporting Committee which, on behalf of the ACCA, gives opinions and advises the International Accounting Standards Board (IASB) and the European Commission (EC). She is the project leader and co-author of Best Practice Guide for Audit Committees in Poland. Since 2009, she has been the Chair of the CFO of the Year Competition Jury.

She started her professional career in 1992 in Bank Handlowy in Warsaw. In the years 1993–1996 she worked for Telekomunikacja Polska S.A. as an economist participating in preparing the company’s development and investment plans. In 1996 she joined the Alcatel group where she occupied managerial positions in a financial department, related mainly to finance and operational controlling, budgeting, reporting and business analysis. After a global Alcatel-Lucent merger in 2006 she became a financial manager in charge of unification of financial reporting principles of the merged companies in Poland, consolidation of their financial statements and reporting in accordance with the International Financial Reporting Standards. In the years 2008-2010 she was a CFO in Sage, where she was in charge of strategic and operational finance management of the entire group in Poland.

Ilona Weiss does not perform any other activity apart from the Company’s business. She is not involved in any competing company as a partner of a private partnership or any other partnership or as a member of the body in a joint stock company, nor is involved in any competing legal person as a member of its body.

Ilona Weiss is not listed in the Register of Insolvent Debtors maintained on the basis of the National Court of Registration law.