Warsaw, 9 July 2015

Purchase of the Company's own shares

The Management Board of Sygnity S.A. with its registered office in Warsaw ("Sygnity", "Company") notifies hereby that on 9 July, 2015 the brokerage house ING Securities Spółka Akcyjna with its registered office in Warsaw ("ING Securities"), acting on behalf of and to the account of Sygnity, purchased 3 070 (three thousand seventy) Sygnity's shares in the course of the stock exchange session on the prime market of the Warsaw Stock Exchange in Warsaw S.A.

The shares were purchased in relation to the executed Scheme of Purchase of the Company's own shares under the authorization granted by way of Resolution No. 7 of the Ordinary General Meeting of Sygnity of 31 March 2015 on purchase of the Company's own shares and authorization granted to the Management Board of the Company (published in Current Report no. 12/2015 of 31 March 2015).

Pursuant to information provided by ING Securities, on 9 July, 2015 at:

- 11:20 a.m., the Company purchased 580 (five hundred eighty) Sygnity’s shares of a nominal value of PLN 1.00 each, equivalent to 0.0049% of Sygnity’s share capital and entitling to 0.0049% of votes at the General Meeting of Sygnity. The mean unit price for purchase of shares was PLN 9.14.

- 11:20 a.m., the Company purchased 963 (nine hundred sixty three) Sygnity’s shares of a nominal value of PLN 1.00 each, equivalent to 0.0081% of Sygnity’s share capital and entitling to 0.0081% of votes at the General Meeting of Sygnity. The mean unit price for purchase of shares was PLN 9.14.

- 11:20 a.m., the Company purchased 1 527 (one thousand five hundred twenty seven) Sygnity’s shares of a nominal value of PLN 1.00 each, equivalent to 0.0129% of Sygnity’s share capital and entitling to 0.0129% of votes at the General Meeting of Sygnity. The mean unit price for purchase of shares was PLN 9.14.

In total, on 9 July 2015, the Company purchased 3 070 (three thousand seventy) Sygnity’s shares of a nominal value of PLN 1.00 each, equivalent to 0.0259% of Sygnity’s share capital and entitling to 0.0259% of votes at the General Meeting of Sygnity. The mean unit price for purchase of shares was PLN 9.14.

As a result of the transaction performed on 9 July 2015 and considering the previously purchased Company’s own shares with the aim of execution of the Scheme for Purchase of the Company’s own shares and of the Incentive Schemes for the years 2011 – 2013, the Company holds in total 347 720 own shares, representing 2.92% of share capital and entitling to 2.92% votes at the Company's General Meeting.
Legal basis:

- § 5 clause 1 item 6) 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 disclosure of which is required under the laws of a state which is not a member state (Journal of Laws of 2009, No. 33, item 259, as amended)