Warsaw, 23rd of April 2008

Pursuant to § 39 (1) (3) 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 (a Joint Stock Company), with its corporate seat in Warsaw, hereby submits the contents of draft resolutions, which shall constitute the agenda of the Extraordinary General Assembly of the Company on the 7th of May 2008, at 11.00 hours.

(drafts)

The Management Board of Sygnity S.A. (hereinafter referred to as the “Company”) hereby submits the contents of draft resolutions, which shall be the subject of Extraordinary General Assembly of the Company, which shall be held on the 7th of May 2008 at 11.00 a.m. At the same time the Management Board of the Company informs that the Supervisory Board of the Company provided a positive opinion in relation to all concerned draft resolutions.

Resolution No.
of the 7th of May 2008
of the Extraordinary General Assembly of Sygnity Spółka Akcyjna (Joint Stock Company)
on adoption of the agenda

Acting pursuant to § 6 item 6.2 of the Regulations of the General Assembly of the Company, the Extraordinary General Assembly of the Company hereby decides to adopt the agenda of the Extraordinary General Assembly of the Company.

Resolution No.
of the 7th of May 2008
of the Extraordinary General Assembly
of Sygnity Spółka Akcyjna (Joint Stock Company)
on consent to sell an organized part of the enterprise

Justification: The passing of this resolution constitutes yet another step in continuation of the restructuring plan within the framework of the Sygnity Group. The objective of the transaction is for Sygnity S.A. to sell assets that are not connected with the profile of activity of the Company and the Group, which within the framework of the strategy shall focus on provision of IT and teleinformatic solution and shall be focussed on sale of software and in-house developed services. The sale of the organized part of the enterprise – Automatic Logistic System is an MBO (management buy out) transaction.

§ 1

Acting pursuant to Article 393 (3) of the Code of Commercial Companies, the Extraordinary General Assembly of the Company hereby decides to consent to sale of an organized part of Company’s enterprise by the Company, in form of Automatics, Teletechnical, Logistic Domain in the area of Automatic Logistic Systems (hereinafter referred to as “Services”), including in particular:

• A team of employees and permanent associates of the Company (including sales representatives) dealing with provision of Services;
• Organized collection of chattels connected with provision of Services;
• Receivables of the Company resulting from agreements concerning provision of Services;
• Database of Company’s customers constituting recipients of Services;
• Software connected with Services, including copyright, source codes and know-how;
• Other property items and economic rights of the Company connected with provision of Services.

§ 2
The Management Board of the Company is hereby authorized to prepared a detailed list of tangible and intangible components that the organized part of Company’s enterprise mentioned in § 1.