Warsaw, 9 July 2010

Pursuant to Article 160 clause 4 of the Act of 29 July 2005 on trading in financial instruments "Act", the Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw,

hereby informs about a sale of shares by a person belonging to the Supervisory Board of Sygnity S.A. ("Company")

Pursuant to Article 160 clause 4 of the Act, the Company informs that on 9 July 2010 it received pursuant to Article 160 clause 1 of the Act, a notification of a transaction of a sale of the Company’s shares by a person closely related to a person belonging to the Company's Supervisory Board.

BB Investment S.A. in which the Member of the Supervisory Board holds the position of the President of the Management Board is the person closely related to the Member of the Supervisory Board informing of the transaction.

Transaction details:

1. transaction date 7 July 2009
2. transaction place Warsaw Stock Exchange S.A. in Warsaw
3. transaction type sale
4. transaction mode block transactions
5. transaction volume 600,000 shares
6. average price PLN 13