Warsaw, 8 April 2011

Assimilation of shares by the National Depositary for Securities S.A.

The Management Board of Sygnity S.A. with its registered office in Warsaw ("the Company") hereby informs that it received on 7 April 2011 Resolution No. 277/11 of the Management Board of the National Depository for Securities S.A. ("KDPW" - Krajowy Depozyt Papierów Wartościowych) of 7 April 2011 stating that on 12 April 2011 it would assimilate 12,758 (twelve thousand seven hundred fifty eight) ordinary bearer shares of the Company designated PLCMPLD00081 with 11,796,060 (eleven million seven hundred ninety six thousand sixty) shares of the Company designated PLCMPLD00016.

The assimilated shares shall be designated PLCMPLD00016.

In the aforementioned resolution the Management Board of KDPW stated that as of 5 April 2011 11,808,818 (eleven million eight hundred eight thousand eight hundred eighteen) ordinary bearer shares of the Company are designated PLCMPLD00016.

Legal basis: § 34 clause 1 point 1) 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)