Sygnity S.A. notifies of the resignation of Vice-President of the Sygnity’s Management Board responsible for Finance

Sygnity S.A. with its registered office in Warsaw ("Company", "Sygnity") hereby notifies that on 31 July 2012, Ms. Ilona Weiss resigned from the position of Vice-President of the Sygnity's Management Board responsible for Finance.

Until the appointment of a new Vice-President of the Company's Management Board responsible for Finance, his/her duties have been entrusted to Mr. Cezary Ostrowski, Deputy Vice-President responsible for Finance, Controlling and Reporting Director since May 2011.

Legal basis: § 5 clause 1 item 21) in connection with § 27 the Regulation of the Minister of Finance of 19 February 2009 on current and periodic 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 No. 33, item 259) (amended in Journal of Laws of 2012, item 397, Journal of Laws of 2009 No. 131, item 1080)