Warsaw, 31 August 2010

Pursuant to § 19 clause 2 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), the Management Board of Sygnity S.A. hereby passes a plan of the merger with Winuel S.A. with its registered office in Wrocław.

The Management Board of Sygnity S.A. ("Sygnity") hereby informs that in reference to the decision of the Management Board of Sygnity to merge with its subsidiary company Winuel S.A. ("Winuel") (Current Report 29/2010) the plan of merger with Winuel was agreed and signed on 30 August 2010.

The Management Board passes the enclosed merger plan developed pursuant to Article 499 § 1 of the Commercial Companies Code with the documents referred to in Article 499 § 2 of the Commercial Companies Code.

Due to the fact that Winuel is a single-member company of Sygnity, pursuant to 516 § 5, in relation to § 6 of the Commercial Companies Code:
- there is no obligation to prepare a report of the Management Board assumed in Article 501 of the Commercial Companies Code; and
- there is no obligation to examine the merger plan by an expert and prepare by him/her an opinion assumed in Article 503 § 1 of the Commercial Companies Code.

Enclosed: Merger Plan: