Amendment to the contents of Resolution No. 277/11 of the National Depository 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 11 April 2011 Resolution No. 285/11 of the Management Board of the National Depository for Securities S.A. of 11 April 2011 on amendment to 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 (the Company informed about the contents of the resolution in current report no. 30/2011) ("Resolution No. 277/11") in such a way that the phrase: "5 April 2011” used in § 3 of Resolution 277/11 shall be replaced with: "12 April 2011”.

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).