Warsaw, 3 August 2012

31/2012

Pursuant to § 38 clause 1 items 1) and 3) of 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 of 2009, No. 33, item 259 as amended), the Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw hereby publishes the agenda and draft resolutions of the Extraordinary General Meeting.

I Agenda of the Extraordinary General Meeting of Shareholders of Sygnity S.A. (hereinafter referred to as “the Company”)

Pursuant to Article 399 § 1 of the Commercial Companies Code, the Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw, a company entered in the Register of Entrepreneurs of the National Court Register by the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Division of the National Court Register under KRS number 0000008162 (“Sygnity”, “the Company”) and in relation to the information provided on 10 July 2012 in Current Report No. 28/2012, hereby convenes an Extraordinary General Meeting of the Company's Shareholders to be held on 12 September 2012 at 10.00 a.m.

The Extraordinary General Meeting will be held

at the Company’s registered office in Warsaw, Al. Jerozolimskie 180, 02-486 Warsaw

with the following agenda.

Agenda of the Extraordinary General Meeting:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Determining that the Extraordinary General Meeting has been correctly convened and is able to pass valid resolutions.
4. Appointment of members of the Sygnity's Supervisory Board.
5. Closing of the Extraordinary General Meeting.

Information on the shareholder’s right to demand putting particular items on the agenda of the General Meeting.

A shareholder or shareholders representing at least one-twentieth of the Company's share capital may request to put particular issues on the agenda of the General Meeting. A shareholder’s or shareholders' request shall be notified to the Company's Management Board not later than within twenty one days prior to the scheduled date of the Meeting. The request shall include reasons for or a draft resolution concerning the proposed item of the agenda. In order to be identified as the Company's shareholder, a shareholder or shareholders requesting to put particular items on the agenda must produce a certificate issued by a relevant entity confirming their right to participate in the General Meeting.
A request may be put in writing and sent by mail or delivered personally to the Company’s address in Warsaw (02-486) Al. Jerozolimskie 180, Biuro Zarządu (the Management Board Office), or sent by electronic mail to the following e-mail address: walnezgromadzenie@sygnity.pl.

The aforementioned request shall be accompanied with copies of documents confirming the shareholder’s identity and the shareholder’s right to request putting particular items on the agenda of the General Meeting, in particular with:

a) a certificate or a deposit certificate issued by the entity maintaining the securities account on which the Company’s shares held by the shareholder are deposited confirming that it is a shareholder of the Company and that it represents at least one-twentieth of the Company’s share capital,

b) in case of a shareholder being a natural person – a copy of his/her identity card, passport or another official document,

c) in case of a shareholder other than a natural person – a copy of the relevant register or another document confirming the entitlement of a natural person (natural persons) to represent the shareholder at the General Meeting (e.g. uninterrupted sequence of powers of attorney), or

d) in case of notifying a request by a proxy being a natural person – a copy of a power of attorney signed by the shareholder or by persons authorized to represent the shareholder, and a copy of the identity card, passport or another official identification document of the proxy, or

e) in case of notifying a request by a proxy other than a natural person – a copy of an extract from the relevant register or another document confirming the entitlement of a natural person (natural persons) to represent the shareholder at the General Meeting (e.g. uninterrupted sequence of powers of attorney) and a copy of the identity card, passport or another official document confirming the identity of the natural person (natural persons).

Information on the shareholder’s right to present draft resolutions concerning items introduced into the agenda of the General Meeting or items which are to be introduced into the agenda before the General Meeting.

A shareholder or shareholders representing at least one-twentieth of the share capital may submit to the Company before the General Meeting, in writing or in an electronic form, draft resolutions concerning items placed on the agenda of the General Meeting or items which are to be placed on the agenda. In order to be identified as the Company’s shareholder, a shareholder or shareholders requesting putting particular items on the agenda must produce a certificate issued by a relevant entity confirming their right to participate in the General Meeting. The Company shall immediately present draft resolutions on its www site http://www.sygnity.pl.

Draft resolutions may be put in writing and sent by mail or delivered personally to the Company’s address in Warsaw (02-486) Al. Jerozolimskie 180, Biuro Zarządu (the Management Board Office), or sent by electronic mail to the following e-mail address: walnezgromadzenie@sygnity.pl.

Draft resolutions shall be accompanied with copies of documents confirming the shareholder's identity and its right to submission thereof, in particular with:

a) a certificate or a deposit certificate issued by the entity maintaining the securities account on which the Company's shares held by the shareholder are deposited confirming that it is a shareholder of the Company and that it represents at least one-twentieth of the Company’s share capital,

b) in case of a shareholder being a natural person – a copy of his/her identity card, passport or another official document,
c) in case of a shareholder other than a natural person – a copy of the relevant register or another document confirming the entitlement of a natural person (natural persons) to represent the shareholder at the General Meeting (e.g. uninterrupted sequence of powers of attorney), or

d) in case of notifying a request by a proxy being a natural person – a copy of a power of attorney signed by the shareholder or by persons authorized to represent the shareholder, and a copy of the identity card, passport or another official identification document of the proxy, or

e) in case of notifying a request by a proxy other than a natural person – a copy of an extract from the relevant register or another document confirming the entitlement of a natural person (natural persons) to represent the shareholder at the General Meeting (e.g. uninterrupted sequence of powers of attorney) and a copy of the identity card, passport or another official document confirming the identity of the natural person (natural persons).

Information on the shareholders’ right to submit draft resolutions concerning items put on the agenda during the General Meeting.

During the General Meeting each shareholder may submit draft resolutions concerning matters placed on the agenda.

Information on the manner of executing the right to vote by proxy, in particular on forms used while voting by proxy, and on the manner of notifying the Company about appointing a proxy with the use of means of electronic communication

Shareholders may participate in the General Meeting in person or by proxies.

A proxy executes at the General Meeting all authorizations of the shareholder, unless otherwise stated in the contents of the power of attorney. A proxy may grant a further power of attorney if such results from the contents of the power of attorney. A proxy may represent more than one shareholder and vote differently from shares of each shareholder.

A shareholder of a public company holding shares deposited on more than one security account may appoint different proxies to exercise the rights resulting from the shares deposited on each of those accounts.

A member of the Company's Management Board and an employee of the Company may be shareholders’ proxies at the General Meeting. If a member of the Management Board, a member of the Supervisory Board, liquidator, an employee of the Company or a member of the authorities or an employee of the Company or a subsidiary thereof acts as a proxy at the General Meeting, then a power of attorney may entitle to representation only at one General Meeting. A proxy shall be obliged to disclose to the shareholder circumstances pointing to occurrence or a possibility of occurrence of a conflict of interests. Granting a further power of attorney shall be excluded.

A power of attorney entitling to participation in the General Meeting and the right to vote shall be made in writing or in an electronic form.

A proxy may vote with the use of a form (entitled "Formularz pozwalający na wykonywanie prawa głosu na Walnym Zgromadzeniu" (Form entitling to vote by a proxy at the General Meeting) available on the Company's www site at: .

Representatives of legal persons shall hold the original or a copy from the relevant register certified by a notary (from the last 3 months preceding the date of the General Meeting), whereas if their right to represent has not been entered in a relevant register they should be in possession of a written power of attorney (its original or a copy certified by a notary), alongside the original or a copy of an extract from the relevant register certified by a notary and valid as of the date of issuance of the power of attorney.

A shareholder may notify the Company on granting a power of attorney in an electronic form through electronic mail sent to the following e-mail address: walnezgromadzenie@sygnity.pl.

A notice shall be accompanied with copies of documents confirming the shareholder’s identity.
A proxy who has been granted a power of attorney in an electronic form shall submit to the Company at the latest on the day when the General Meeting is held an integral document confirming granting a power of attorney in an electronic form and enabling identification of the shareholder submitting the statement.

The forms referred to in Article 402(3) § 1 item 5) of the Commercial Companies Code allowing for voting by proxy will be made available on the Company’s www site: http://www.sygnity.pl; however, the Company does not impose an obligation for a power of attorney to be granted on indicated forms.

The Company’s Management Board informs that in case of granting a power of attorney alongside an instruction for voting, the Company will not verify if proxies vote according to the instructions which they have received from shareholders. Therefore, instruction for voting should be passed only to a proxy.

The Company reminds that a shareholder using means of electronic communication bears the risk related with the use of this form of communication. Information on granting a power of attorney in an electronic form and draft resolutions concerning items put on the agenda of the General Meeting or items which are to be put on the agenda shall be notified to the Company by the end of the day preceding the General Meeting. The Company is unable to guarantee that it will be able to verify the identity of shareholders submitting draft resolutions or granting powers of attorney on the day when the General Meeting is held.

Information on the possibility and the manner of participation in the General Meeting with the use of means of electronic communication.

The Company does not assume the possibility of participation in that General Meeting with the use of means of electronic communication.

Information on the manner of speaking at the General Meeting with the use of means of electronic communication.

The Company does not assume the possibility of participation in that General Meeting with the use of means of electronic communication.

Information of the manner of voting by correspondence or with the use of means of electronic communication.

The Company does not assume the possibility voting at that General Meeting by correspondence or with the use of means of electronic communication.

The other information for shareholders.

Date of registration of participation in the General Meeting falls on 27 August 2012, i.e. sixteen days prior to the date of the General Meeting (“Date of Registration”).

The right to participate in the General Meeting shall be restricted only to individuals who are shareholders as of the Date of Registration, i.e. those who hold dematerialized shares of the Company deposited on their securities accounts as of the end of that day.

In order to exercise the right to participate in the General Meeting a shareholder shall – not earlier than following announcement of convening the General Meeting, and not later than on the first working day following the Date of Registration – request the entity maintaining the shareholder’s securities account to issue a registered certificate confirming the right to participate in the General Meeting (which replaces the registered deposit certificate issued to date).

The basis for allowing a shareholder to participate in the General Meeting shall consist in its prior inclusion in the list of shareholders registered to participate in the General Meeting, compiled by the National Depository for Securities S.A. (KDPW) based on lists of shareholders for whom registered certificates authorizing to participate in the General Meeting have been issued, received from the entities maintaining securities accounts, which have been then made available to the Company by the KDPW at least one week prior to the date of the General Meeting.

The Company shall determine the list of shareholders entitled to participate in the General Meeting in accordance with the list of shareholders registered to participate in the General Meeting received from KDPW.
Documentation concerning the General Meeting.

Materials and information concerning the General Meeting are available on the Company’s www site at: http://www.sygnity.pl.

A person entitled to participate in the General Meeting may obtain the full text of the documentation which is to be presented at the General Meeting and draft resolutions or comments of the Management or Supervisory Boards.

The documentation is available at the Company's registered office in Warsaw (02-486), at Al. Jerozolimskie 180, in the Company's Management Board Office from 9 a.m. to 5 p.m. on working days only.

List of Shareholders entitled to participate in the General Meeting will be produced for inspection on three working days preceding the General Meeting in the Company’s registered office in Warsaw (02-486) at Al. Jerozolimskie 180 Biuro Zarządu (the Management Board Office). A shareholder of the Company may request to be sent by electronic mail and free of charge the list of shareholders entitled to participate in the General Meeting, specifying the shareholder’s e-mail address to which the list is to be sent.

Individuals entitled to participate in the General Meeting shall receive voting cards upon producing their identity cards and signing the attendance list.

II Draft resolutions to be adopted at the Extraordinary General Meeting of Shareholders of Sygnity S.A.

The Management Board of Sygnity S.A. hereby passes the contents of the draft resolution which is to constitute the agenda of the Extraordinary General Meeting of the Company's Shareholders to be held on 12 September 2012 at 10.00 a.m.

The draft resolution of the Extraordinary General Meeting of Sygnity's Shareholders has been approved of by the Sygnity's Supervisory Board and has been recommended to be adopted by the General Meeting of Sygnity's Shareholders.

II Draft resolution to be adopted by the Extraordinary General Meeting of Sygnity's Shareholders

Resolution No. 1/2012 of 12 September 2012 of the Extraordinary General Meeting of Sygnity Spółka Akcyjna on appointment of a member of the Sygnity's Supervisory Board

§ 1
Pursuant to Article 385 § 1 of the Commercial Companies Code and Article 20 clause 1 (n) of the Company's Articles of Association, the Extraordinary General Meeting appoints Ms./Mr. _________________________ member of the Company's Supervisory Board.

§ 2
The Resolution shall enter into force on the day it is passed.