Warsaw, 13 April 2011

32/2011

Pursuant to Article 70 point 1) of the Act of 29 July 2005 on public offer and the conditions for introducing financial instruments to the organized trading system and on public companies (Journal of Laws of 2005, No. 184, item 1539 as amended) ("Act on Offerings"), the Management Board of Sygnity Spółka Akcyjna S.A. with its registered office in Warsaw hereby informs that it has received a notification from ING Towarzystwo Funduszy Inwestycyjnych S.A. with its registered office in Warsaw of a decrease in its involvement below 5% of the total number of votes at the General Meeting of Sygnity the Company.

The Management Board of Sygnity S.A. with its registered office in Warsaw, ("the Company", "Sygnity") hereby informs that it received on 13 April 2011 pursuant to Article 69 clause 1 point 2) of the Act on Offerings a notification from ING Towarzystwo Funduszy Inwestycyjnych S.A. which acting on behalf of ING Parasol Fundusz Inwestycyjnego Otwartego informed the Company that as a result of sale of the Company's shares the number of votes at Sygnity's General Meeting held by ING Parasol Fundusz Inwestycyjny Otwarty decreased below 5% of the total number of votes.

Sale of the Company's shares by ING Parasol Fundusz Inwestycyjny Otwarty on 7 April 2011 was the reason of change in the total number of votes at the General Meeting of Sygnity S.A.

Prior to the change, ING Parasol Fundusz Inwestycyjny Otwarty held 598,159 shares of Sygnity S.A., equivalent to 5.03% of the Company’s share capital.

Prior to the change Sygnity's shares held by ING Parasol Fundusz Inwestycyjny Otwarty entitles to 598,159 votes at the General Meeting of Sygnity, equivalent to 5.03% of the total number of votes at the Company's General Meeting.

As of 13 April 2011, ING Parasol Fundusz Inwestycyjny Otwarty holds 540,453 Sygnity's shares, equivalent to 4.54% of the Company's share capital.

As of 13 April 2011, shares held by ING Parasol Fundusz Inwestycyjny Otwarty entitle to 540,453 votes at the General Meeting of Sygnity, equivalent to 4.54% of the total number of votes at the Company's General Meeting.