Warsaw, 29 August 2012

32/2012

Legal basis: Article 160 clause 4 of the Act of 29 July 2005 on Trading in Financial Instruments (Journal of Laws of 2005, No. 183, item 1538, as amended) "the Act", the Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw,

Information on purchase of shares Sygnity S.A. by a member of the Management Board of Sygnity S.A.

Pursuant to Article 160 clause 4 of the Act, Sygnity S.A. with its registered office in Warsaw ("the Company") hereby notifies that it received on 28 August 2012, pursuant to Article 160 clause 1 of the Act, a notification of a transaction of purchase of the Company’s shares by a member of the Management Board of Sygnity S.A.

Details of the transaction:

1. Date of transaction: 28 August 2012
2. Place of transaction: Warsaw Stock Exchange S.A. - regular session, Warsaw
3. Total volume of the transaction: 2,430 shares at an average price of PLN 11.70 per share