Warsaw, 13 April 2011

33/2011

Legal basis: § 28 in relation to § 5 clause 1 point 22) 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 Spółka Akcyjna with its registered office in Warsaw hereby informs of appointment of a supervisory person

The Management Board of Sygnity S.A. with its registered office in Warsaw ("Sygnity", "the Company") hereby informs that on 13 April 2011 the Supervisory Board appointed, upon a request of the President of the Company's Management Board, Ms. Magdalena Taczanowska Vice-President of the Management Board responsible for Sales (VP Sales). Ms. Magdalena Taczanowska will assume the position on 9 May 2011.

Ms. Magdalena Taczanowska's curriculum vitae

Ms. Magdalena Taczanowska is 40 years old. She is a graduate of the Faculty of Management and Marketing at the Warsaw School of Economics. In 2003, Ms. Magdalena Taczanowska graduated from MBA studies at Wyższa Szkoła Biznesu National Louis University, and in 2005 - from Professional Sales Chartered Institute of Marketing; Cookham, Berkshire, Great Britain. In the years 2002-2003, she worked in Fujitsu Services Poland as the Sales Director and Member of the Management Board. Then, she started work in S&T Services Poland Sp. z o.o. In the years 2003-2010, she held in that company, among others, the following functions: Sales Director, Country Manager, Vice-President of the Management Board. At present, she is a Vice-President of the Management Board of that company responsible for Trade.

Ms. Magdalena Taczanowska is employed until 30 April 2011 in S&T Services Poland Sp. z o.o., which conducts operations that are competitive to Sygnity's business objects. She has been, however, discharged from her duties in that company and is not performing professional duties there.

Ms. Magdalena Taczanowska does not participate in operations of any competitive company as a partner of a civil partnership, partnership or any competitive limited liability company apart from the aforementioned S&T Services Poland Sp. z o.o.

Ms. Magdalena Taczanowska is not recorded in the Insolvent Debtors Register maintained in the KRS (National Court Register) Act.