Warsaw, 12 September 2012

36/2012

Resolutions adopted by the Extraordinary General Meeting of Shareholders of Sygnity held on 12 September 2012 at 10.00 hours

The Extraordinary General Meeting of the Company's Shareholders, at which 3,194,261 shares and votes, equivalent to 26.87% of all shares and votes were represented, passed the following resolutions:

Resolution No. 1 of 12 September 2012
of the Extraordinary General Meeting of Sygnity Spółka Akcyjna

on the appointment of a member of the Supervisory Board of Sygnity

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 of Shareholders hereby appoints Mr. Piotr Rymaszewski member of the Company's Supervisory Board.

The result of the secret ballot:
The number of shares for which valid votes were cast: 3,194,261 – these shares are equivalent to 26.87% of the share capital.
The total number of valid votes cast: 3,194,261, of which:
2,634,261 votes "in favour",
0 votes "against" and
560,000 "abstaining" votes.

Resolution No. 2 of 12 September 2012
of the Extraordinary General Meeting of Sygnity Spółka Akcyjna

on the appointment of a member of the Supervisory Board of Sygnity

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 of Shareholders hereby appoints Mr. Piotr Skrzyński member of the Company's Supervisory Board.

The result of the secret ballot:
The number of shares for which valid votes were cast: 3,194,261 – these shares are equivalent to 26.87% of the share capital.
The total number of valid votes cast: 3,194,261, of which:
2,034,261 votes "in favour",
0 votes "against" and
1,160,000 "abstaining" votes.

Legal basis: § 38 clause 1 item 7) 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).