Warsaw, 29 June 2009

37/2009

Pursuant to art. 70 point 1 of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organized trading system and on public companies hereinafter referred to as the “Act”, the Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw hereby informs about receiving a notification about a change in the hitherto owned 10% share in the total number of votes in Sygnity.

The Management Board of Sygnity S.A. (the “Company”, Sygnity) hereby informs that on 29 July 2009, it received pursuant to art. 87 point 3b in relation to art. 69 clause 2 point 1a of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organized trading system (Journal of Laws No. 184, item 1539) a notification from Legg Mason Zarządzanie Aktywami S.A. that on 23 June 2009, as a result of realization of a transaction of purchase of Sygnity's shares, Legg Mason Zarządzanie Aktywami S.A. purchased the Company's shares on the Clients' accounts.

As a result of the acquisition referred to above, the Company’s shares on the Clients’ accounts for whom Legg Mason Zarządzanie Aktywami S.A. (the “Clients”) provides services consisting in management of a portfolio of broker financial instruments to order, and received powers of attorney entitling to vote at the General Meeting of the Company, represent more than 12.34% of the total number of votes in the Company.

Before 23 June 2009, on the Clients' accounts for whom Legg Mason Zarządzanie Aktywami S.A. provides services consisting in management of a portfolio of broker financial instruments there had been 1,398,357 Company’s shares, which constituted 11.76% of the total number of votes at the General Meeting of the Company.

As of the day of preparation of the notification by Mason Zarządzanie Aktywami S.A., there were 1,478,357 Company’s shares, which constituted 12.43% in the total number of votes at the General Meeting of the Company.