Warsaw, 30 May 2011

37/2011


Information of sale of shares of Sygnity S.A. by a person belonging to the Supervisory Board of Sygnity S.A.

Pursuant to Article 160 clause 4 of Act, the Management Board of Sygnity S.A. with its registered office in Warsaw, (“the Company”, “Sygnity”) hereby informs that it received on 30 May 2011, pursuant to Article 160 clause 1 of the Act, a notification of a transaction of sale of the Company’s shares by a person belonging to the Supervisory Board of Sygnity S.A.

Transaction details:

1. transaction date 27 May 2011
2. transaction place Warsaw Stock Exchange S.A., Warsaw
3. transaction type sale
4. transaction mode block transaction
5. transaction volume 100,0000 shares
6. transaction price PLN 23 per share