Warsaw, 22 October 2015

Pursuant to Article 103(1) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws of 2009, No. 33 item 259, as amended) (“the Regulation”), the Management Board of Sygnity S.A. based in Warsaw, hereby announces the dates of publication of periodic reports in the financial year 2015/2016.

The Management Board of Sygnity S.A. based in Warsaw (“Sygnity”) hereby announces the dates of publication of periodic reports in the financial year beginning on 1 October 2015 and ending on 30 September 2016.

<table>
<thead>
<tr>
<th>Type of a periodic report</th>
<th>Date of publication</th>
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<tbody>
<tr>
<td>Annual reports for the period from 1 October 2014 to 30 September 2015:</td>
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<tr>
<td>Consolidated and separate annual reports</td>
<td>8 December 2015</td>
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<tr>
<td>Quarterly reports in the financial year beginning on 1 October 2015 and ending on 30 September 2016:</td>
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<tr>
<td>Consolidated report for Q1 of the financial year</td>
<td>10 February 2016</td>
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<td>Consolidated report for Q3 of the financial year</td>
<td>10 August 2016</td>
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<td>Semi-annual reports in the financial year beginning on 1 October 2015 and ending on 30 September 2016:</td>
<td></td>
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<tr>
<td>Consolidated and separate semi-annual reports</td>
<td>25 May 2016</td>
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</tbody>
</table>

Furthermore, the Management Board of Sygnity announces that pursuant to Article 83(1) and (3) of the Regulation, it will not publish separate quarterly reports and a separate semi-annual report. At the same time, the Management Board of Sygnity announces that the consolidated quarterly reports and the consolidated semi-annual report to be made publically available will contain, respectively, quarterly financial information and condensed semi-annual financial statements.

Pursuant to Article 102(1) of the Regulation, the Company will not publish the quarterly report for Q4 2015/2016, as the Company will publish the consolidated and separate annual reports at one time within 80 days from end of the financial year 2015/2016.