Warsaw, 17 June 2011

42/2011

Legal basis: Article 160 clause 4 of the Act of 29 July 2005 on trading in financial instruments (Journal of Laws of 2005, No. 183, item 1538, as amended) “the Act”, the Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw,

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

Pursuant to Article 160 clause 4 of the Act, Sygnity S.A. with its registered office in Warsaw (“the Company”) hereby informs that on 17 June 2011, it received 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: 15 June 2011
2. Transaction place: Warsaw Stock Exchange S.A. - ordinary session, Warsaw
3. Total transaction volume: 20,000 shares at the average price of PLN 26.5807 per share.