Warsaw, 6 June 2008

Pursuant to § 39 par. 1 pt 1) of the Regulation of the Minister of Finance of 19 October 2005 concerning the current and periodical information submitted by the issuers of securities (Journal of Laws of 2005 No. 209, item 1744) the Management Board of Sygnity Spółka Akcyjna with the seat in Warsaw, 180 Jerozolimskie Alley, informs on the convening of the Company’s Extraordinary Shareholders Meeting to be held on 30 June 2008, at 11:00 a.m., at the Company’s registered office in Warsaw at Aleje Jerozolimskie 180.

Pursuant to Article 395 and Article 399 § 1 of the Code of the Commercial Companies as well as Article 15 (2) of the Company’s Articles of Association, the Management Board of “Sygnity Spółka Akcyjna” with its registered seat in Warsaw (address: 180 Jerozolimskie Alley, 02-486 Warsaw) entered into the enterprise register of the National Court Register kept by the District Court for the capital city of Warsaw in Warsaw, the XIII Economic Division of the National Court Register under the number 0000008162, convenes the Extraordinary Shareholders Meeting at the Company's registered seat to be held on 30 June 2008 at 11:00 a.m., with the following agenda:

1) Opening of the General Meeting.
2) Election of the Chairman of the Shareholders Meeting.
3) Confirmation that the Shareholders Meeting is correctly convened and has the capacity to pass binding resolutions.
4) Acceptance of the agenda.
5) Passing of resolutions on the consent to sell organised parts of the Company’s business.
6) Closing of the Shareholders Meeting.

The Company’s Management Board informs that the participation in the Shareholders Meeting shall be conditioned upon the presentation of a registered deposit certificate in relation to the Company’s shares by the Shareholder at the Company’s registered seat at the address: 180 Jerozolimskie Alley, 02-486 Warsaw, not later than one week before the scheduled date of the Shareholders Meeting, i.e. by 23 June 2008, 6:00 p.m., and upon lack of withdrawal of the certificate before the end of the Shareholders Meeting.

The list of Shareholders authorized to participate in the Shareholders Meeting shall be made available for inspection three weekdays before the date of the Shareholders Meeting, i.e. from 25 June 2008 at the Company’s registered seat in Warsaw at 180 Jerozolimskie Alley. Materials related to the issues covered by the agenda will be also made available there in the period and on terms defined in the Code of the Commercial Companies.

Shareholders may participate in the Shareholders Meeting personally or through proxies. Power of attorney issued in writing in order to be valid must be attached to the minutes from the Shareholders Meeting (photocopies of the powers of attorney shall not meet the aforementioned requirements). Representatives of legal entities shall present valid copies from the respective registers listing authorised representatives of these entities. Unlisted persons should submit an original power of attorney signed by an authorized representative. All documents drafted in a foreign language must be presented with their Polish translation prepared by a sworn translator. In order to ensure efficient proceedings of the Shareholders Meeting the Company’s Management Board requests the Shareholders and their representatives to bring the personal ID cards.