Pursuant to Article 160 (4) of the Act of 29 July 2005 on turnover of financial instruments (Journal of Laws from 2005 No. 183, item 1538) „Act”, the Management Board of Sygnity S.A. with its corporate seat in Warsaw informs on purchase of shares by the President of the Supervisory Board of Sygnity S.A., Mr. Jacek Kseń

Pursuant to Article 160 (4) of the Act of 29 July 2005 on turnover of financial instruments („Act”), Sygnity S.A. with its corporate seat in Warsaw („Company”) informs hereby that on 9 June 2008 it received, pursuant to Article 160 (1) of the Act, a notification of purchasing by a member of the Supervisory Board – the President of the Supervisory Board of Sygnity S.A. – Mr. Jacek Kseń, the amount of 1 000 (one thousand) shares of Sygnity S.A.:

- on 5 June 2008 – 435 shares at the price of PLN 22.07 per one share
- on 6 June 2008 – 565 shares at the price of PLN 23.66 per one share.

The purchase of shares has taken place on a regulated market, in ordinary session.