Warsaw, 13 January 2009

4/2009

Pursuant to art. 70 point 1 of the act of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organized trading system and on public companies (Journal of Laws of 2005, No. 184, item 1539) hereinafter referred to as “the Act”, the Management Board of Sygnity Spółka Akcyjna (joint stock company) with its registered office in Warsaw, hereby informs about receiving a notification of a decrease in the involvement of DWS Polska TFI S.A. in the total number of votes in the Company.

The Management Board of Sygnity S.A. („the Company”) hereby informs that on 13 January 2009 it received pursuant to art. 69 clause 1 point 2 in relation to art. 87 clause 1 point 1 item d, and art. 87 clause 1 point 2 of the Act a notification from Deutsche Bank AG with its registered office in Frankfurt, Germany, acting on behalf of the subsidiary DWS Polska TFI S.A. stating that as a result of a disposal of the Company’s shares on 6 January 2009, the joint involvement of the investment funds managed by DWS TFI S.A. in the Company’s shares decreased to 4.64 per cent of the total number of votes at the General Meeting.

1. The number of shares owned prior to the change 595 893
2. The percentage share in the total number of the Company’s shares issued prior to the change 5.01 per cent
3. The number of votes resulting from the shares owned prior to the change 595 893
4. The percentage share of votes in the total number of votes prior to the change 5.01 per cent
5. The number of votes currently owned 550 893
6. The currently owned percentage share in the total number of the Company’s issued shares 4.64 per cent
7. The currently owned number of votes resulting from the shares 550 893
8. The currently owned percentage share in votes in the total number of votes 4.64 per cent