Warsaw, 16 January 2015

Information on the purchase transaction performed by a member of the Management Board of Sygnity S.A. in 2014

Pursuant to Article 160(4) of the Act of 29 July, 2005 on trading in financial instruments ('Act'), Sygnity S.A. with its registered seat in Warsaw ('Sygnity') informs hereby that on 16 January 2015 the Company received, under Article 160(1) of the Act, a notification on the transaction of purchase of Sygnity’s shares by a member of the Sygnity’s Management Board in 2014:

- Date of transaction: 16 October, 2014
- Place of transaction: Warsaw Stock Exchange S.A., Warsaw
- Total transaction volume: 50 shares
- Average price: PLN 16.05 per 1 (one) share.

This transaction was carried out on the regulated market, at the ordinary session. Value of this transaction did not exceed the equivalence of EUR 5 000, calculated according to average exchange rate announced by the National Bank of Poland valid as of the day of transaction.