Warsaw, 1 August 2008

Pursuant to § 5 (1) (1) of the Ordinance of the Minister of Finance as of 19 October 2005 (Journal of Laws of 2005, No. 209, item 1744) on current and periodical information communicated by the issuers of securities, the Management Board of Sygnity S.A. with its corporate seat in Warsaw, hereby informs on concluding an annex to the agreement obliging holders to sell shares

The Management Board of Sygnity Spółka Akcyjna (“Sygnity”, “Company”) hereby informs that on 31 July 2008 the Company concluded an Annex no. 2 to the Agreement obliging holders to sell shares together with Terra Technologies, a limited liability company with its corporate seat in Katowice, on which the Company provided information in the Current Report no. 57/2008 as of 1 July 2008.

Pursuant to Annex no. 2 to the agreement obliging holders to sell shares, 58,668 shares of Geomar S.A. with its corporate seat in Szczecin shall be transferred to the Purchaser no later than on 29 August 2008. On this day the payment for the sold shares shall be made.

The price of one share was estimated at PLN 86.50 (eighty six zlotys 50/100).

The sold assets were considered to be assets of substantial value, since the sold Shares constitute 37.50 % of the share capital of Geomar S.A. and they fulfill the criteria of § 5 (1) (1) in connection with § 2 (5) of the Ordinance of the Minister of Finance as of 19 October 2005 (Journal of Laws of 2005, No. 209, item 1744), since they constitute at least 20% of the share capital of the Company’s subsidiary.