Warsaw, 1 September 2011

65/2011

**Purchase of the Company's own shares**

The Management Board of Sygnity S.A. with its registered office in Warsaw ("Sygnity", "the Company") hereby notifies that on 1 September 2011, ING Securities Spółka Akcyjna with its registered office in Warsaw, acting on behalf of and to the account of Sygnity, purchased onto its account 30,709 Sygnity's shares.

The shares were purchased in relation to the executed Scheme of Purchase of the Company's own shares with the aim of execution of the Incentive Scheme pursuant to the authorization granted by way of Resolution No. 26 of the Ordinary General Meeting of Sygnity S.A. of 30 June 2011 on adoption of the scheme of purchase of the Company's own shares and determination of terms and conditions of purchase of such shares (details have been contained in Current Reports No. 51/2011 and 47/2011).

On 1 September 2011 from 10:37 a.m. to 13:21 p.m., the Company purchased 30,709 own shares of the nominal value of PLN 1.00 each, equivalent to 0.258% of Sygnity's share capital and entitling to 0.258% of votes at the General Meeting of Sygnity. The mean unit price for purchase of shares was PLN 16.5007.

As a result of the aforementioned transaction, the Company holds in total 93,451 own shares, equivalent to 0.786% of the share capital and entitling to 0.786% of votes at the Company's General Meeting.

**Legal basis:**

§ 5 clause 1 item 6) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information to be published by issuers of securities and the conditions for recognition as equivalent of the information disclosure of which is required under the laws of a state which is not a member state (Journal of Laws of 2009, No. 33 item. 259).