Warsaw, 3 September 2008

69/2008

Pursuant to § 56 (1)(1) of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments into organized trading and on public companies (Journal of Laws from 2005, No. 184, item 1539) (“Act”), the Management Board of Sygnity Spółka Akcyjna with its corporate seat in Warsaw hereby informs on the withdrawal from sale agreements of shares and stocks at KPG Sp. z o.o. and Geomar S.A.

Pursuant to the Current Report No. 68/2008, the Management Board of Sygnity S.A. (“Sygnity”, “Company”) hereby informs that in connection with the lack of conclusion of payment on time by Terra Technologies Sp. z o.o. company with its corporate seat in Katowice (“Acquirer”) concluding the purchase of the KPG Sp. z o.o. company shares and Geomar S.A. company shares from Sygnity, the latter company withdrew on 3 September 2008 from two agreements concluded with the Acquirer on 30 June 2008: the agreement on the sale of stocks and shares at KPG Sp. z o.o. and Geomar S.A. (with modified appendixes as of 11 July 2008 and as of 31 July 2008) as well as the agreement obliging to sell Geomar S.A. shares (with modified appendixes as of 11 July 2008 as well as from 31 July 2008) (“Agreements”). The Company informed on the concluded Agreements in Current Reports No. 57/2008, 59/2008, 64/2008.

As a result of withdrawing from the above Agreements, Sygnity remains the owner of 127,263 registered shares of Geomar S.A. company, each of PLN 10 face value, amounting to 81.35% of share capital of Geomar S.A., authorizing to give 81.35% votes in the total amount of votes at the general meeting as well as 19,847 shares of KPG Sp. z o.o. company, each of the rate output in the amount of PLN 50, constituting 81.66% of share capital, authorizing to give 81.66% votes in the total amount of votes at the KPG Sp. z o.o. shareholders meeting.

Withdrawal from the Agreement does not bind the Company with any other additional costs.

Simultaneously, the Management Board of the Company sustains the intention to sell the above assets this very year and shall immediately verify the interest of investors by purchasing these assets, under the condition of obtaining a satisfactory price.

After eliminating the results on the transactions of sale of stocks and shares of Geomar S.A. and KPG Sp. z o.o. in the financial report from the second quarter of 2008, published on 12 August 2008, the corrected operational profit would amount to PLN 0.57 million, while the corrected net profit would amount to PLN 1.99 million.