Warsaw, 19 January 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) (“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 of the involvement of AIG TFI S.A. in the total number of votes in the Company.

The Management Board of Sygnity S.A. ("the Company", “Sygnity”) hereby informs that on 19 January 2009 it received pursuant to art. 69 clause1 point 2 and art. 87 clause 1 point 2a and 3b of the Act a notification from AIG Towarzystwo Funduszy Inwestycyjnych S.A. with its registered office in Warsaw (hereinafter referred to as AIG TFI S.A.) stating that as a result of a disposal of the Company’s shares by AIG Fundusze Inwestycyjne Otwarte and in the framework of carrying out the management of portfolios which are composed of one or a larger number of financial instruments, AIG TFI S.A. holds on behalf of the Funds and commissioners the right of vote at the General Meeting of Shareholders below 5% of the total number of votes.

The aforementioned change took place as a result of carrying out on 15 January 2009 transactions of sale of the Company’s shares in the framework of the Funds managed by AIG TFI S.A. and the portfolios referred for management.

Prior to the change of the share, AIG TFI S.A. held 599 231 shares out of 11 886 242 of all shares, which constituted 5.04% of the total number of votes at the Company’s General Meeting and 5.04% of the Company’s share capital.

At present, AIG TFI S.A. holds in the framework of the Funds managed by AIG TFI S.A. and the portfolios referred for management 566 709 of the Company’s shares, which constitutes 4.77% of the total number of votes at the Company’s General Meeting and 4.77% of the Company’s share capital.