Pursuant to Article 160 (4) of the Act of 29 July 2005 on financial instruments turnover (Journal of Laws of 2005, No. 183, item 1538) “Act”, the Management Board of Sygnity Spółka Akcyjna with its corporate seat in Warsaw hereby informs on the sale of shares by a member of the Supervisory Board of Sygnity S.A.

Pursuant to § 160 (4) of the Act of 29 July 2005 on financial instruments turnover (“Act”), Sygnity S.A. with its corporate seat in Warsaw (“Company”) hereby informs, that on 24 October 2008 it received, pursuant to Article 160 (1) of the Act, a notification informing on the sale of the Company’s shares by a member of the Supervisory Board of Sygnity S.A. on 22 October 2008:

- 15,000 Sygnity S.A. shares for PLN 19.00 per share,

The sale took place on a regulated market, at an ordinary session.