Warsaw, November 19th, 2008

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Pursuant to Article 70 paragraph 1 of the Act of July 29th, 2005 on Public offer and the Conditions for Admitting Financial Instruments to the Regulated System of Trading and on Publicly Traded Companies (Journal of Laws of 2005, No. 184, item 1539) hereinafter referred to as the “Act”, the Management Board of Sygnity Spółka Akcyjna with its corporate seat in Warsaw,

informs that the “Commercial Union Specjalistyczny Fundusz Inwestycyjny Otwarty” fund, together with the “Commercial Union Fundusz Inwestycyjny Otwarty” fund, now holds more than 5% of the total number of votes on Sygnity S.A.’s General Shareholder Assembly

The Management Board of Sygnity SA (the “Company”, “Sygnity”) informs that on November 18, 2008, it received notice from Aviva Investors Poland SA, under Article 69 paragraph 1 subparagraph 1 and with relation to Article 87 paragraph 1 subparagraph 2a and to Article 87 paragraph 1 subparagraph 1a of the Act of July 29th, 2005 on Public offer and the Conditions for Admitting Financial Instruments to the Regulated System of Trading and on Publicly Traded Companies (Journal of Laws of 2005, No. 184, item 1539, as amended), stating that: “Aviva Investors Poland S.A. (formerly Commercial Union Investment Management (Polska) S.A.), acting:

1. as the entity appointed by Commercial Union Polska – Towarzystwo Funduszy Inwestycyjnych S.A. (hereinafter referred to as “CU TFI S.A.”) to manage investment portfolios of the investment funds of CU TFI S.A.
2. in the name and on the behalf of “Commercial Union Specjalistyczny Fundusz Inwestycyjny Otwarty” and “Commercial Union Fundusz Inwestycyjny Otwarty” informs that the “Commercial Union Specjalistyczny Fundusz Inwestycyjny Otwarty” fund, together with the “Commercial Union Fundusz Inwestycyjny Otwarty” fund, (hereinafter referred to as the “Funds”) now holds more than 5% of the total number of votes on Sygnity S.A.’s General Shareholder Assembly.

The aforementioned change took place due to a Participant of the “Commercial Union Specjalistyczny Fundusz Inwestycyjny Otwarty” having made on November 14, 2008 a contribution towards purchasing participation units in the aforementioned fund in the form of book-entry securities, causing assets of one of the security portfolios managed by Aviva Investors Poland S.A. to be transferred to the investment portfolio of the aforementioned fund.

As at November 14, 2008, the investment Funds in total hold 646,929 shares of Sygnity, constituting 5.44% of the Company's share capital and entitling to place 646,929 votes on the Company’s General Assembly (5.44% of the total number of votes).

Before the change discussed above, as at November 13, 2008, the investment Funds in total held 592,710 shares of Sygnity, constituting 4.99% of the Company's share capital and
entitling to place 592,710 votes on the Company’s General Assembly (4.99% of the total number of votes).

Regardless of the above, Aviva Investors Poland S.A. informs that the share in the total number of votes on the Company’s General Assembly resulting from all securities portfolios managed by Aviva Investors Poland S.A., where Aviva Investors Poland S.A. may use the right to vote in the name of its customers as the portfolio managing entity, did not change and remains at a level exceeding 5% of the total number of votes.”