Warsaw, 23 February, 2015

Information on the resolution of BondSpot S.A. with its registered seat in Warsaw on introduction of 1/2014 series bonds into trade in the alternative trading system carried out by Catalyst

With regard to the Current Report No. 39/2014 of 19 December 2014, the Management Board of Sygnity S.A. with its registered seat in Warsaw (‘Company’, ‘Sygnity’) informs on being notified on 23 February 2015 of adopting by the Management Board of BondSpot Spółka Akcyjna with its registered seat in Warsaw, pursuant to Article 7(1) of the Rules and Regulations of the Alternative Trading Scheme, of the Resolution No. 31/15 on introduction of 4,000 (four thousand) of 1/2014 series bearer bonds of Sygnity of a total nominal value of PLN 40,000,000 (forty million PLN) and of a nominal value of PLN 10,000 (ten thousand PLN) each into trade in the alternative trading system carried out by Catalyst. The Resolution enters into force as of the day of its adoption.

At the same time, the Management Board of Sygnity informs that the date of the first listing on the Catalyst market will be provided in a separate current report.