Warsaw, 19 November 2009

Pursuant to § 5 clause 1 point 11) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information to be published by issuers of securities and the conditions for recognition as equivalent of the information disclosure of which is required under the laws of a state which is not a member state (Journal of Laws of 2009, No. 33, item 259 as amended),

the Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw, hereby informs about sale of the Company’s bonds

The Management Board of Sygnity S.A. („Company”) hereby informs, in relation to current report No. 69/2006, that on 18 and 19 November 2009 the Company carried out sale of 6-month bonds of Sygnity S.A. (“Bonds”) within the framework of a 5-year Short-Term and Medium-Term Bonds Issue Program (”Program”).

The Bonds were offered to investors in compliance with the applicable legal regulations in force on the territory of the Republic of Poland.

The total nominal value of the issued Bonds amounts to PLN 4,600,000, whereas the nominal value of one Bond is PLN 10,000.

The bonds were issued as discount bonds the yield rate of which is based on the amount of WIBOR 6 M rate and the investors’ margin.

The Bonds are denominated in the Polish zloty and were issued by means of non-public offer for acquisition pursuant to Article 9 point 3 of the Bond Act of 29 June 1995. The Bonds were issued as debenture, bearer bonds. The Bonds are not in a document form (dematerialized Bonds) and shall be entered into the records pursuant to Article 5a of the Bond Act of 29 June 1995.

Bonds redemption shall be carried out at the nominal value of the Bonds. Sygnity S.A. does not assume introducing the Bonds into trading on the regulated market.

The bonds were issued under the following conditions:

<table>
<thead>
<tr>
<th>Date of issue:</th>
<th>Redemption date:</th>
<th>Series number</th>
<th>Nominal value (PLN)</th>
<th>Issue price</th>
</tr>
</thead>
<tbody>
<tr>
<td>18 November 2009</td>
<td>20 May 2010</td>
<td>200510SYG041</td>
<td>2,370,000</td>
<td></td>
</tr>
<tr>
<td>19 November 2009</td>
<td>20 May 2010</td>
<td>200510SYG042</td>
<td>2,230,000</td>
<td>based on market conditions</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td></td>
<td><strong>4,600,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

The value of the liabilities incurred by Sygnity S.A. as of 30 September 2009 amounted to PLN 203,379,000, out of which the short-term liabilities amounted to PLN 194,331,000, whereas the long-term liabilities amounted to PLN 9,048.

Among the short-term liabilities, the financial liabilities due to the Bonds issued by Sygnity S.A. amounted as of 30 September 2009 to PLN 39,971,000, whereas the liabilities due to credits and loans amounted to PLN 54,775,000.

Having carried out issue of the aforementioned series, the total nominal value of the Bonds issued in the framework of the Program amounted as of 19 November 2009 to PLN 46,840,000.
Issue of Bonds, as an additional source of financing, allows for increasing the optimization of the costs of financing Sygnity S.A. and diversification of the sources of financing the Company.