Summary of share buy-back by Sygnity S.A. in the framework of the second tranche of the Purchase Scheme

The Management Board of Sygnity S.A. with its registered office in Warsaw (hereby referred to as "the Company") hereby notifies that following purchase of 87,996 Company's own shares in the framework of the second tranche of the Purchase Scheme, PLN 94.14 has been left as of the day of preparation of this information in the Special Purpose Fund allocated to purchase of the Company's own shares. (The Company notified of launching the second tranche of the share buy-back in Current Reports No. 74 of 16 September 2011 and No. 80 of 22 September 2011). Due to the above, until the Special Purpose Fund has been increased by the General Meeting, the Company will not acquire its own shares.

In the framework of the second tranche of the Purchase Scheme the Company acquired 87,996 own shares, equivalent to 0.740% of the share capital and entitling to 0.740% of votes at the Company's General Meeting.

The mean price per share in the framework of the second tranche of the Purchase Scheme was PLN 15.4058. The total purchase price of the shares in the framework of the second tranche of the Purchase Scheme was PLN 1,354,884.91.

The Company's shares were purchased within transactions concluded via the brokerage house of ING Securities at the Warsaw Stock Exchange S.A. No block transactions were concluded. The transactions were carried out from 16 September 2011 to 26 September 2011.

Acting in accordance with the authorization granted by way of Resolution No. 26 of Ordinary General Meeting of Sygnity S.A. of 30 June 2011 on the authorization to purchase the Company's own shares for the purposes of execution of the Incentive Scheme (Current Report No. 47/2011), within the two tranches the Company purchased in total 297,996 own shares, equivalent to 2.507% of the share capital and entitling to 2.507% of votes at the Company's General Meeting.

In accordance with the aforementioned resolution of the General Meeting, the Company shall be authorized to purchase maximum 600,000 own shares, equivalent in total to maximum 20% of the Company's share capital, until 30 June 2014. If the Company's General Meeting resolves to increase the Special Purpose Fund allocated to acquisition of the Company's own shares, the Company's Management Board will take a decision on relaunching the share buy-back.

The Company's Management Board will notify of relaunching the share buy-back immediately once relevant decisions have been taken by the Company's authorities.

Legal basis:

- § 56 clause 1 item 1) of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments into organized trading and on public companies (Journal of Laws of 2005, No. 184, item 1539, as amended) The Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw.