Warsaw, 4 December 2009


hereby informs about transactions carried out by a person belonging to the Supervisory Board of Sygnity S.A.

Pursuant to Article 160 clause 4 of the Act of 29 July 2005 on trading in financial instruments (“Act”), Sygnity S.A. with its registered office in Warsaw (“Sygnity”) hereby informs that it received on 4 December 2009 pursuant to Article 160 clause 1 of the Act, a notification about the following transactions involving Sygnity’s shares carried out by a person belonging to the Supervisory Board of Sygnity S.A.

- a purchase of 701 Sygnity’s shares at the average price of PLN 17.37 per share carried out on 23 July 2009,
- a purchase of 299 Sygnity’s shares at the average price of PLN 17.35 per share carried out on 24 July 2009,
- a purchase of 500 Sygnity’s shares at the average price of PLN 12.30 per share carried out on 1 December 2009,
- a purchase of 500 Sygnity’s shares at the average price of PLN 11.75 per share carried out on 2 December 2009,
- a purchase of 1,000 Sygnity’s shares at the average price of PLN 12.45 per share carried out on 3 December 2009.

The aforementioned transactions were carried out on a regulated market, during an ordinary session.