Warsaw, 7 December 2009


hereby informs about a sale of shares 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 (“Company”) hereby informs that it received on 7 December 2009 pursuant to Article 160 clause 1 of the Act, a notification about a sale of Company’s shares by a person belonging to the Supervisory Board of Sygnity S.A:

• 30,000 shares of Sygnity S.A. at the average price of PLN 13.69 per share.

The transaction was carried out on 4 December 2009.

The shares were sold on the regulated market, during an ordinary session.