Warsaw, on 26 February 2015

8/2015

Information on adopting the resolution by BondSpot S.A. with its registered seat in Warsaw on setting the date of the first quotation day of Sygnity’s 1/2014 series bonds in the alternative trading system carried out by Catalyst

With regard to the current report no. 7/2015 of 23 February 2015, the Management Board of Sygnity Spółka Akcyjna with its registered seat in Warsaw (hereinafter ‘Sygnity’) informs on setting the date of the first quotation day for the 1/2014 series bonds in the alternative trading system carried out by Catalyst.

The Management Board of BondSpot S.A. with its registered seat in Warsaw, acting under Article 7(1) of the Rules and Regulations of the Alternative Trading System, adopted on 23 February 2015 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, of which the Management Board of Sygnity notified in the current report no. 7/2015.

Pursuant to Article 10(1) and (5) of the Rules and Regulations of the Alternative Trading System, the Management Board of BondSpot S.A. with its registered seat in Warsaw, adopted on 26 February 2015 the resolution no. 36/15 on setting the date of the first quotation day of these bonds in the alternative trading system carried out by Catalyst for 2 March 2015. The resolution enters into force as of the day of its adoption.

Date of the last quotation day of 1/2014 series bonds was set on 7 December 2017.