Warsaw, 27 January 2011

9/2011

Pursuant to Article 160 clause 4 of the Act of 29 July 2005 on trading in financial instruments (Journal of Laws of 2005, No. 183, item 1538) "Act", the Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw,

hereby informs about transactions carried out by a person belonging to the Supervisory Board of Sygnity S.A. in 2010

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 on 27 January 2011 it received pursuant to Article 160 clause 1 of the Act, a notification of the following transaction related to Sygnity's shares carried out by a person belonging to the Supervisory Board of Sygnity S.A. in 2010:

Transaction details:
1. Transaction date: 30 April 2010
2. Transaction place: Warsaw Stock Exchange (GPW)
3. Total transaction volume: 1,000 shares
4. Purchase price: PLN 17.80 per share

The aforementioned transactions were carried out on the regulated market, at an ordinary session.
The value of the aforementioned transaction did not exceed the equivalent of EUR 5,000 as of the date of transaction conclusion.