Proposal of a candidate for a Member of the Supervisory Board of Sygnity S.A.

With reference to current report No. 7/2014 of 3 March 2014, the Management Board of Sygnity S.A. with its registered office in Warsaw (hereinafter referred to as “Sygnity”, “Company”) announces that today QUERCUS Towarzystwo Funduszy Inwestycyjnych S.A. with its registered office in Warsaw, acting on behalf of the QUERCUS Parasolowy SFIO fund managed by it (“Shareholder”) proposed Mr Piotr Skrzyński as a candidate for a Member of the Supervisory Board in relation to elections of members of the Company’s Supervisory Board scheduled for the Annual General Meeting of the Company’s Shareholders to be held on 31 March 2014.

The Shareholder informed that Mr Piotr Skrzyński gave his consent to become a candidate for the Company’s Supervisory Board. Mr Piotr Skrzyński has submitted a statement of clean criminal record, not pursuing any activity that would be competitive to that of the Company and not being entered in the register of Insolvent Debtors, maintained pursuant to the Act on the National Court Register.

Piotr Skrzyński is a graduate of the Faculty of Electrical Engineering, Automatics and Electronics at the University of Science and Technology in Krakow, majoring in electrical engineering – automatics (1992), Ecole Nationale Superieure des Telecommunications de Bretagne in Brest (France), majoring in economics (MBA - 1993), as well as Ernst & Young + Warsaw School of Economics – Executive In Finance (MBA - 2007). Mr Piotr Skrzyński has many years’ managerial experience gained on domestic and foreign markets, both in foreign and domestic capital companies. He started his professional career in the Central and Eastern Europe department in Merlin Gerin in France. At the end of 1993, he returned to Poland where he continued working as a marketing manager in Merlin Gerin in Poland. After the takeover of Merlin Gerin by Schneider Electric in 1995, he worked successively as the Marketing Manager, Strategy Manager and Development Manager at Schneider Electric Polska, a Polish subsidiary of this group. At the beginning of 2003, he assumed the position of the Managing Director at Vatech Polska – a branch of an Austrian group of companies specialising in comprehensive solutions for power engineering. At the end of 2003, Mr Piotr Skrzyński was appointed the Vice-President of the Management Board of a listed company Aparator S.A. based in Toruń, in which by mid-2007 he was responsible for sales and development, as well as support as regards building up a technological and capital group. From 2007 to 2009, as the Vice-President of a multimedia company TRIAS S.A., Mr Piotr Skrzyński was conducting its restructuring in order to organise its assets and optimise the return on investment. Since April 2009, Mr Piotr Skrzyński has been the President of PROTEKTOR S.A., where he is in charge of the company’s restructuring. He is a member of supervisory boards of Harper Hygienics S.A. and Rubicon Partners S.A. He has been a member of the Supervisory Board of Sygnity S.A. since 12 September 2012.

Legal basis: Article 56(1) (1) of the Act on Public Offering – confidential information