Warsaw, 31 January 2014

4/2014

Information about purchase transactions carried out by a member of the Management Board of Sygnity S.A.

Pursuant to Article 160 paragraph 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 announces that on 31 January 2014 it received, pursuant to Article 160 paragraph 1 of the Act, a notification of transactions of purchase of Sygnity's shares carried out by a member of the Management Board of Sygnity.

Details of the 1st purchase transaction:
- Date of the transaction: 27 January 2014
- Place of the transaction: Warsaw Stock Exchange S.A.
- Total volume of the transaction: 393 shares
- Price: PLN 19.60 per share

Details of the 2nd purchase transaction:
- Date of the transaction: 28 January 2014
- Place of the transaction: Warsaw Stock Exchange S.A.
- Total volume of the transaction: 1,000 shares
- Price: PLN 19.60 per share

The aforementioned transactions were carried out on the regulated market, during a regular trading session.