Registration of decrease in the share capital of Sygnity S.A.

Legal basis: Article 56 par. 1 clause 2 of the Act on the offer – current and periodical information

Referring to the current report no. 36/2019 on the decision to decrease the share capital by way of redemption of own shares, the Management Board of Sygnity S.A. with its registered office in Warsaw (the “Company”) informs that on 17 October 2019 the Company found out that the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register decreased on 16 October 2019 the Company’s share capital and amended the Company’s Statute.

The registered share capital of Sygnity S.A. amounts currently to 22,759,947.00 (twenty two million, seven hundred and fifty nine thousand, nine hundred and forty seven) zloty and is divided into 22,759,947.00 (twenty two million, seven hundred and fifty nine thousand, nine hundred and forty seven) shares with the nominal value of 1 (one) zloty each, of which:

a) 11,556,242 (eleven million, five hundred and fifty six thousand, two hundred and forty two) series A shares (series A shares came into being as a result of combination of series A, B, C, D, E, F, G, H, I, J, K and L shares of the company existing on 27 June 2003 into one series), and series M, O, P, R, S, T, U, W, X, Y shares;

b) 3,703,705 (three million, seven hundred and three thousand, seven hundred and five) shares constitute series Z shares;

c) 7,500,00 (seven million, five hundred thousand) shares constitute series AA shares.

The total number of votes arising out of all issued shares is 22,759,947 (twenty two million, seven hundred and fifty nine thousand, nine hundred and forty seven).

According to the current report, on account of decrease in the share capital 330,000 of the Company’s own shares, which entitled to the same number of votes, were redeemed.

The Company has attached the consolidated text of the Company’s Statute to this current report.

Detailed legal basis: §5 clause 1 in connection with §6 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical information provided by issuers of
securities and the conditions of finding equivalent the information required by the provisions of the law of a non-Member State (Journal of Laws of 2018, item 757).