Warsaw, 29 April 2020

8/ 2020

Change of the publication date of the consolidated and separate semi-annual report and consolidated report for the third quarter in the financial year 2019/2020

Legal basis: Art. 56 section 1 point 2 of the Public Offering Act - current and period information

The Management Board of Sygnity Spółka Akcyjna with its registered office in Warsaw ("Company", "Issuer") hereby informs that the date of publication of the consolidated and separate semi-annual report for the reporting period ended 31 March 2020 and the consolidated quarterly report for the reporting period ended 30 June 2020 ("Reports") are changed. According to current report no. 43/2019 of 23 October 2019, the Reports are planned to be published on 12 June and 14 August 2020 respectively.

On 29 April 2020 the Issuer's Management Board decided to set a new publication date for the Reports on 10 June and 13 August 2020 respectively.

Detailed legal basis: § 80 section 2 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757).