Resolutions adopted by the Ordinary General Meeting of Sygnity S.A. on 25 May 2020

Legal basis: Article 56(1)(2) of the Act on Public Offering - current and periodic information

The Management Board of Sygnity S.A. with its registered office in Warsaw (the "Company") hereby provides the contents of the resolutions adopted by the Ordinary General Meeting of the Company on 25 May 2020 attached to this current report.

At the same time, the Company informs that the Ordinary General Meeting has not refrained from considering any item on the agenda, and that no objections to the adopted resolutions have been raised in the minutes, and additionally, during the Ordinary General Meeting, no resolutions that would not have been adopted have been put to vote.

Detailed legal basis:

§ 19 section 1 points 6) - 9) 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).