



TSS Europe B.V.  
Ringwade 61  
3439 LM Nieuwegein

T 088 660 33 33  
F 088 660 33 40

**SYGNITY S.A.**  
**POSTĘPU 17B**  
**02-676 WARSAW**

W [www.totalspecificsolutions.nl](http://www.totalspecificsolutions.nl)  
E [info@totalspecificsolutions.nl](mailto:info@totalspecificsolutions.nl)

**VIA E-MAIL**

Reg.Nr. 68116551

[walnezgromadzenie@sygnity.pl](mailto:walnezgromadzenie@sygnity.pl)  
[sygnity\\_zarzad@sygnity.pl](mailto:sygnity_zarzad@sygnity.pl)

DATE 27 April 2023  
SUBJECT Submissions Letter  
CLASSIFICATION Confidential

**Re: Submission of candidate to the Supervisory Board of Sygnity S.A.**


Dear all,

Acting on behalf of TSS Europe B.V., the shareholder of Sygnity S.A. ("Company"), holding 16,542,399 shares of the Company which constitute 72,68% of Company's share capital, in connection to the point 5 of agenda of the Extraordinary General Meeting of Sygnity S.A. convened on 9 May, 2023, we hereby submit Mr Lucas de Ponte candidacy for Supervisory Board.

Please find attached consent of the candidate to perform duties of Supervisory Board's Member and Mr de Ponte's curriculum vitae.

Yours sincerely,

**TSS Europe B.V.**

DocuSigned by:  
  
ACB36101DF9F428...

By: R. Zanders  
Title: CEO