

Interim report no. 14/2010 dated 21 May 2010

Re: Appointment of a new Member of the Management Board of Infovide-Matrix S.A.

Legal basis: Art. 56.1.2 of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. hereby announces that, on 21 May 2010, acting pursuant to Article 368 §3 of the Commercial Companies Code and §17.1 of the Articles of Association, the Supervisory Board resolved to appoint Jan Maciejewicz a Member of the Management Board of the Company, to perform the function of President of the Management Board, effective 01 June 2010.

Mr Jan Maciejewicz is a graduate of the Warsaw School of Economics (SGH, formerly SGPiS), where he obtained his doctorate in economics in 1981.

Career:

- 2007 – current: Partner and shareholder in ICENTIS Group companies
- Currently: Chairman of the Supervisory Board of CEE Property
- 2004 – 2007: Vice President for Cost Control, PKN ORLEN S.A.
- 1995 – 2004: Managing Partner, A.T.Kearney
- 1990 – 1994: Managing Partner, Deloitte & Touche,
- 1986 – 1990: Senior Advisor at the Ministry of Foreign Economic Cooperation
- 1981 - 1990: fellow and assistant professor at the Warsaw School of Economics (SGH, formerly SGPiS).

Mr Jan Maciejewicz is not involved in any activity outside Infovide-Matrix S.A. which would be competitive to the Company's business, is not a partner in any competitive partnership or a director or officer of any competitive limited company, or involved in any other competitive juristic person as a member of its governing body.

His name is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

Specific legal basis:
RMF GPW § 5.1.22