

Interim Report 31/2013 of 21 August 2013

Resolution of the Executive Board of the Warsaw Stock Exchange on the admission and contingent introduction of the Series-H ordinary bearers shares in Infovide-Matrix S.A. to trading

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

The Management Board of Infovide-Matrix S.A. (hereinafter “the Company”) hereby announces that, on 20 August 2013, the Executive Board of the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A., GPW) adopted Resolution 970/2013 on the admission and introduction of the Series-H ordinary bearer shares in the Company to trading on the Main Market of the Warsaw Stock Exchange (“the Resolution”).

The wording of the Resolution indicates that the Executive Board of the Exchange declared that, pursuant to §19.1 and §19.1.2 of the Rules of the Warsaw Stock Exchange, 641,824 (six hundred forty-one thousand eight hundred twenty-four) Series-H ordinary bearer shares in the Company of PLN 0.10 (ten groszy) in nominal value each were admitted to trading on the Main Market.

The Resolution further states that, pursuant to §38.1 and §38.3 of the Rules of the Warsaw Stock Exchange, the Executive Board of the Warsaw Stock Exchange has decided to introduce the Company shares as described above to trading on the Main Market as of 27 August 2013 on the condition that the National Depository for Securities (Krajowy Depozyt Papierów Wartościowych S.A.) registers such shares on 27 August 2013 and codes them "PLMATRX00017".

Specific legal basis:

RMF GPW §34.1.2 and §34.1.3