

Current Report 9/2013 of 15th May 2013

Draft Resolutions for ordinary General Meeting of Infovide-Matrix S.A.

Legal basis: Article 56.1.2. of the Public Offering Act – interim and periodic disclosure
In reference to current report no. 8/2013 the Management Board of Infovide-Matrix S.A. hereby announces publically the draft resolutions to be included in the agenda of the Ordinary General Meeting of Shareholders of the Company scheduled for 11th June 2013.