

Interim Report 26/2015 of 19 November 2015

Resignation of a Member of the Management Board of Infovide-Matrix S.A.

Legal basis: Article 56.1(2) of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. hereby announces that, on 19 November 2015, Mr Mariusz Nowak, Member of the Management Board of Infovide-Matrix S.A. tendered his resignation as Member of the Management Board of Infovide-Matrix S.A., effective 19 November 2015.

As the reason for his resignation Mr Mariusz Nowak indicated that, as Member of the Management Board of Infovide-Matrix S.A., together with other Members of the Management board, he had continued to implement a specific vision and business strategy of the enterprise that they ran. The takeover of a majority stake in the Company by Asseco Poland S.A. and the new majority shareholder's plans for the reorganization of the enterprise and a thorough change of the business strategy constitute grounds for concluding that he cannot continue to be either the Member of the Management Board of Infovide-Matrix S.A.

Specific legal basis:
RMF GPW §5.1.21