

Call for Extraordinary General Meeting of the Shareholders of Infovide-Matrix S.A.

Interim Report no. 25/2012 dated 23 October 2012

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

The Management Board of Infovide-Matrix S.A. announces that an Extraordinary Meeting of the Shareholders of Infovide-Matrix S.A. is called for 20 November 2012, at 11:00 hours, to be held at the Company's offices at ul. Prosta 51 in Warsaw.

The full text of the call for the Extraordinary General Meeting of Shareholders is appended hereto.

Specific legal basis:

RMF GPW §38.1.1