

Transactions with Polkomtel S.A. whose total value qualifies as a significant contract

Interim Report No. 14/2011 of 31 August 2011

Legal Basis

Article 56.1.2 of the Public Offering Act – interim and periodic disclosure

Content of the report:

The Management Board of Infovide-Matrix S.A. hereby announces that, as of today, i.e. 31 August 2011, the total value of the orders and contracts between Infovide-Matrix S.A. and Polkomtel S.A. since 02 December 2010 totals PLN 22,396,019.38.

During that period, Infovide-Marix S.A. has filled a number of orders and performed several agreements for Polkomtel S.A. The largest of these orders and agreements with Polkomtel S.A. was the order of 21 December 2010, placed under the Contract of 22 October 2010 on the Design and Implementation of the Prezentacja & CMS System (hereinafter: System) involving provision of warranty services during the first year of the operation of the System and maintenance and support services during the ensuing two years to Polkomtel S.A. The order was worth PLN 899,999, charged for designing and implementing the System (hereinafter: the Contract).

The System Design and Implementation Contract has been completely performed.

The sum total of liquidated damages as stipulated by the provisions of the Contract could not exceed 30% of the fee. No liquidated damages have been charged under the System Design and Implementation Contract.

The contract stipulates no other material terms which would be significantly different from those commonly used in contracts of this type, and is not contingent upon any condition or deadline.

The fact that the total value of orders placed by and agreements made with Polkomtel S.A. has exceeded 10% of the equity capital of Infovide-Matrix S.A. is the criterion for recognising such orders as significant ones.

Legal basis:

RMF GPW §5.1.3