

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of Infovide-Matrix S.A. of 14th May 2014

Current report 8/2014 dated 19th May 2014

The Infovide-Matrix S.A. makes a public disclosure of the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of the Company's Shareholders which was held on 14 May 2014.

1. WELL.COM HOLDING GMBH- number of shares: 4 571 885; number of votes: 4 571 885; percentage of votes during the Meeting: 77,77%; percentage of total number of votes: 36,64%;
2. AVIVA OFE AVIVA BZ WBK- number of shares: 760 000; number of votes: 760 000; percentage of votes during the Meeting: 12,93%; percentage of total number of votes: 6,09%;
3. NORDEA OTWARTY FUNDUSZ EMERYTALNY- number of shares: 456 735; number of votes: 456 735; percentage of votes during the Meeting: 7,77%; percentage of total number of votes: 3,66%.

Legal basis:

Article 70.3 of the Public Offering Act