

Topic: Publication dates of periodic reports in 2011
Interim Report 1/2011 dated 05 January 2011

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

The Management Board of Infovide-Matrix S.A. hereby announces the disclosure dates of the periodic reports in 2011:

1. Quarterly reports:

- consolidated quarterly report for Q1 2011: 12 May 2011
- consolidated quarterly report for Q3 2011: 09 November 2011

The Company further announces that it has decided to forego the public announcement of its consolidated quarterly report for Q2 2011, pursuant to §101.2 of the Ordinance of the Minister of Finance on interim and periodic disclosure of information by issuers of securities [RMF GPW].

2. Annual reports:

- 2010 annual report of Infovide-Matrix S.A as a single entity: 17 March 2011
- 2010 consolidated report of the Infovide-Matrix Group: 17 March 2011

3. Semi-annual report (presentation of the consolidated semi-annual report and abridged semi-annual financial statements and abridged notes under §83.3 of the Ordinance of the Minister of Finance on interim and periodic disclosure of information by issuers of securities [RMF GPW]):

- Semi-annual consolidated report for the first half of 2011: 25 August 2011

At the same time, the Issuer announces that it intends to continue to release consolidated quarterly reports containing the quarterly financial information referred to in §83.1 RMF GPW.

Legal basis:

RMF GPW §103.1