

Draft resolutions for Extraordinary General Shareholders Meeting of Infovide-Matrix S.A.

Interim Report no 26/2012 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. hereby announces publically the draft resolutions to be included in the agenda of the Extraordinary General Shareholders Meeting of the Company scheduled for 20 November 2012 at 11:00 hours, which are appended hereto.

Specific legal basis:

RMF GPW §38.1.3