

Interim Report 30/2013 of 12 August 2013

Receipt of notification under Article 160.1 of the Financial Instruments Trading Act

Legal basis: Article. 160.4 of the Financial Instruments Trading Act – disclosure of transactions conducted by persons with access to confidential information

The Management Board of Infovide-Matrix S.A. of Warsaw (hereinafter: “the Company”) hereby announces that, today, i.e. on 12 August 2013, it has received from Mr Michał Buda, a Member of the Management Board of the Company, notification executed on 12 August 2013, submitted under Article 160.1 of the Act of 29 July 2005 on Trading Financial Instruments (Dz. U. 211/2010 Item 1384; hereinafter “the Financial Instruments Trading Act”), in which he informs us about the court registration, on 29 July 2013, of the shares taken up by an entity related to the Member of the Management Board: Golville Trading Limited, under the share placement agreement of 23 May 2013, of 641,824 shares in the Company, at the issue price of PLN 6 per share.

At the same time, the Management Board of Infovide-Matrix S.A. announces that, on 12 August 2013, it has received a letter from the Management Board Member in which he indicates that he controls Golville Trading Limited of Nicosia, is a member of its management body, and derives profits from its activity, while its economic interests are equivalent to the economic interests of the Management Board Member (an entity referred to in Article 160.1(4) (a) through (d)) of the Financial Instruments Trading Act, and consequently submitted relevant notification.