

Dividend payout for 2011

Interim report no. 16/2012 dated 24 April 2012

Legal basis:

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

The Management Board of Infovide-Matrix S.A. hereby announces that, on 24 April 2012, the Ordinary General Meeting of the Company passed Resolution 8 on the distribution of the after-tax net profit in of Infovide-Matrix S.A. for 2010.

It was decided, that the profit of PLN 3,392,913.42 would be distributed as follows:

1. PLN 3,195,417.87 to be paid to shareholders as dividend;
2. PLN 197,495.55 to be retained as capital reserve.

The dividend shall be paid out on 11,834,881 shares in Infovide-Matrix S.A.

The amount of dividend resolved by the Ordinary General Meeting translates into a ratio of PLN 0.27 per share (DPS).

The Ordinary General Meeting set the dividend date at 31 May 2012, and the dividend payout day at 15 June 2012.

Legal basis:

RMF GPW §38.2