

Registration of changes to the Articles of Association of Infovide-Matrix S.A.

Interim report no. 19/2009 dated 10 September 2009

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 10 September 2009, it received from the District Court for the Capital City of Warsaw, Twelfth Commercial Division for the National Court Register (register of companies), a ruling ordering entry, as of 31 August 2009, of the changes to the Articles of Association of Infovide-Matrix S.A. effected by Resolution no. 17 passed by the Ordinary General Meeting of Infovide-Matrix S.A. Shareholders on 02 June 2009.

The changes to the Articles of Association of Infovide-Matrix S.A. and the consolidated text of the Articles are enclosed herewith.

Legal basis:
RMF GPW § 38.1.2