

Interim Report 33/2015 of 20 November 2015

## **Sale of Infovide-Matrix S.A. Shares by a Management Board Member**

Legal basis: Article 160.4 of the Act on Trading Financial Instruments

The Management Board of Infovide-Matrix S.A. hereby announces that, on 20 November 2015, the Company received four (4) notifications submitted under Article 160.1 of the Act of 29 July 2005 on Trading Financial Instruments (Dz.U. 2014, Item 94) on transactions of sale of shares by persons with access to confidential information.

The first notification refers to a sale by Member of the Management Board 94 722 share in Infovide-Matrix S.A. at the price of PLN 6.01 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) on 17 November 2015.

The second notification refers to a sale by employee of the company 119 880 shares in Infovide-Matrix S.A. at the price of PLN 6.01 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) on 17 November 2015.

The third notification refers to a sale by an entity, directly or indirectly controlled by a person closely related with Member of the Supervisory Board and in which a person closely related with a Member of the Supervisory Board is part of the managing body and from the working of the person closely related to a member of the Supervisory Board makes a profit and whose economic interests are closely related to a person closely connected with member of the Supervisory Board, 1 891 792 share in Infovide-Matrix S.A. at the price of PLN 6.01 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) on 17 November 2015.

The fourth notification refers to a sale by Member of the Management Board 11 000 share in Infovide-Matrix S.A. at the price of PLN 6.01 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) on 17 November 2015.

The persons required to disclose this information has not consented to the publication of their personal data.