

Dividend payout for 2009

Interim report no. 16/2010 dated 08 June 2010

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 08 June 2010, 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 2009.

It was decided, that the profit of PLN 12,018,149.05 would be distributed as follows:

1. PLN 3,550,464,30 to be paid to shareholders as dividend;
2. PLN 8 467 684, 75 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 0.30 per share (DPS).

The Ordinary General Meeting set the dividend date at 24 June 2010, and the dividend payout day at 08 July 2010

Legal basis:

RMF GPW §38.2

Podstawa prawna:

RMF GPW §38 ust.2