

Interim Report 34/2015 dated 23 November 2015

Receipt of 4 (four) notifications of sale of Infovide-Matrix S.A. shares under Article 160.1 of the Financial Instruments Trading Act

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

The Management Board of Infovide-Matrix S.A. of Warsaw (hereinafter: "the Company") hereby announces that, on 23 November 2015, it received 4 (four) notifications given under Article 160.1 of the Act of 29 July 2005 on the Trading of Financial Instruments (consolidated text, Dz.U. 2014, Item 94) of transactions conducted on Infovide-Matrix S.A. shares by persons with access to confidential information.

The first notification was given by the President of the Management Board of Infovide-Matrix S.A., Mr Paweł Piwowar, and refers to the acquisition of 12,215,609 shares in the Company for the price of PLN 6.01 per share by an entity closely related to the person covered by the requirement, i.e. by Asseco Poland S.A. of Rzeszow. The transaction was conducted outside the regulated market (WSE) on 17 November 2015 as a result of the tender offer announced by Asseco Poland S.A on 23 September 2015.

The second notification was given by a Member of the Management Board of Infovide-Matrix S.A., Mr Rafał Kozłowski, and refers to the acquisition of 12,215,609 shares in the Company for the price of PLN 6.01 per share by an entity closely related to the person covered by the requirement, i.e. by Asseco Poland S.A. of Rzeszow. The transaction was conducted outside the regulated market (WSE) on 17 November 2015 as a result of the tender offer announced by Asseco Poland S.A on 23 September 2015.

The third notification refers to the sale of 45,835 Infovide-Matrix S.A. shares by a Member of the Management Board of Infovide-Matrix S.A., at the price of PLN 6.01 per share. The sales transaction took place on the regulated market (WSE) as a block sale contract performed outside the session, by way of settling the tender to sell under the tender offer (a trade settled through a brokerage firm), on 20 November 2015.

The fourth notification was given by a Member of the Supervisory Board of Infovide-Matrix S.A., and refers to the sale of 4,571,885 Infovide-Matrix S.A. shares by a related entity in which the person covered by the requirement is a member of the management board, at the price of PLN 6.01 per share. The sales transaction took place on the regulated market (WSE) as a block trade outside the session on 20 November 2015.