

Interim Report 3/2009 dated 16 March 2009

Re: Change of publication dates of periodic reports in 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, due to the Ordinance of the Minister Finance of 19 February 2009 on interim and periodic disclosures supplied by issuers of securities and the conditions for recognition of disclosure required by the laws of a non-member state as equivalent (Journal of Law No. 33, Item 259) taking effect as of 15 March 2009, the current publication dates for periodic reports in 2009 are as follows:

1. Quarterly reports:

- consolidated quarterly report for Q1 2009: 14 May 2009
- consolidated quarterly report for Q3 2009: 16 November 2009

The Company would also like to announce that it foregoes the publication of its consolidated quarterly report for Q2 2009.

2. Annual reports:

- 2008 annual report of a single entity, Infovide-Matrix S.A.: 29 April 2009
- 2008 consolidated annual report of the Infovide-Matrix S.A. Group: 29 April 2009.

3. Semi-annual report (presentation of the consolidated semi-annual report and abridged semi-annual financial statements and abridged notes under §83.3 of the Ordinance):

- semi-annual consolidated report for the first half of 2009: 27 August 2009

At the same time, the Issuer hereby announces that it upholds its intention to publish consolidated quarterly reports containing quarterly financial information referred to in §83.1 of the Ordinance.

Legal basis: §103.2 RMF GPW [Ordinance of the Minister of Finance on interim and periodic disclosure of information by issuers of securities]