

Resignation of a Member of the Supervisory Board of Infovide-Matrix S.A.

Interim Report no. 26/2010 of 16 November 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 16 November 2010, Mr Zbigniew Dworzecki tendered his resignation as Member of the Supervisory Board, effective as of that day, without stating the reason for his resignation.

Specific legal basis: RMF GPW §5.1.21.