

Interim Report 8/2015 of 24 April 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 23 April 2015, the Company received two (2) notifications submitted under Article 160.4 of the Act of 29 July 2005 on Trading Financial Instruments (Dz.U. 2010 No. 211, Item 1384) from a Member of the Management Board of the Company.

The first notification refers to a sale of 5000 share in Infovide-Matrix S.A. at the price of PLN 4.78 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 13 April 2015.

The second notification refers to a sale of 2 shares in Infovide-Matrix S.A. at the price of PLN 5.00 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 15 April 2015.

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