

Interim Report 28/2015 of 19 November 2015

Appointment of a new Member of the Management Board of Infovide-Matrix S.A.

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 19 November 2015, pursuant to Article 368 §4 of the Commercial Companies Code and §17.1 of the Company's Articles of Association, the Supervisory Board of Infovide-Matrix S.A. resolved to appoint Mr Rafał Kozłowski a Member of the Management Board, for the board's joint time in office scheduled till 2017.

Mr Rafał Kozłowski graduated from the University of Warsaw in 1998 with a master's degree in Organization and Management. He also completed the Project Management Program held by PMI in 2004, and the International Accounting Standards Program held by Ernst&Young Academy of Business in the years 2005-2006.

Career:

From 1996 to 1998, Mr Rafał Kozłowski served as Financial Director at Delta Software, and subsequently, from 1998 to 2003, as Senior Manager at Veraudyt. 2004–2006, he was Head of the Treasury Department at Softbank S.A., which seconded him to act as Vice President for Finance at the company's subsidiary, Sawan S.A.. From 2007 to June 2009, he was Director of the Controlling and Investment Division at Asseco Poland S.A.

From May 2008 to May 2012, he served as Vice President of Asseco South Eastern Europe S.A. responsible for the company's financial management. He was directly involved in the acquisitions of the companies incorporated into the holding of Asseco South Eastern Europe S.A., as well as in that holding company's IPO process at the Warsaw Stock Exchange. At present he is Vice-President of Asseco Poland S.A. and oversees the companies of the Asseco Group as its Chief Financial Officer, also responsible for supervision over the Logistics Division.

Mr Rafał Kozłowski holds the following functions in executive or supervising bodies:

Since October 2013, Member of the Board of Directors of R-Style Softlab CJSC

Since June 2014, Chair of the Supervisory Board of COMBIDATA Poland Sp. z o.o.

Since January 2015, Deputy Chair of the Supervisory Board of Park Wodny Sopot Sp. z o.o.

Since March 2015, Vice President of the Management Board of Asseco Western Europe S.A. (previous name: Asseco South Western Europe S.A.)

Since March 2015, Vice President of the Management Board of UNIZETO Technologies S.A.

Mr Rafał Kozłowski previously held the following functions in executive or supervising bodies:

December 2013 – June 2015, at Sigilogic Sp. z o.o.

January – July 2015, Member of the Management Board of Insseco Sp. z o.o.

Mr Rafał Kozłowski is a shareholder of:

NEUTRINO Sp. z o.o., undergoing liquidation; since February 2003

NEW GAME Sp. z o.o.; since November 2012.

Mr Rafał Kozłowski has warranted and represented that he is involved in other competitive activity outside Infovide-Matrix S.A., is not a partner in any competitive partnership, is a member of a governing body of another competitive limited company, and is involved in another competitive juristic person as a member of its governing body.

His name is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

Specific legal basis:

RMF GPW § 5.1.22