

## **Receipt of notification under Article 69 of the Public Offering Act**

Interim Report 19/2012 of 29 May 2012

Legal basis: Article 70(1) of the Public Offering Act – acquisition or disposal of a significant shareholding

Further to Interim Report 18/2012 published today, the Management Board of Infovide-Matrix S.A. of Warsaw, hereinafter: “the Issuer” or “the Company”, hereby announces that, on 28 May 2012, it received notification dated 28 May 2012 from Santiole Investments Limited of Nicosia, the company entered under number HE 290783 in the Register of Companies kept by the Minister of Trade, Industry and Tourism, under Article 69 of the Act of 29 July 2009 on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (Dz.U. 185/2009, Item 1439, as amended), hereinafter “the Public Offering Act”.

Under Article 69.1.1 and Article 69.4 of the Public Offering Act, Santiole Investments Limited of Nicosia has informed us that, on 25 May 2012, in performance of the agreement of 21 May 2012 on the contribution of non-cash consideration towards increasing the share capital of Santiole Investments Limited of Nicosia in the form of shares in Infovide-Matrix S.A. of Warsaw by Mr Jacek Królik, a Member of the Supervisory Board of Infovide-Matrix S.A., it acquired 1,891,792 shares in the Issuer, hereinafter: “the transaction”. On 25 May 2012, the transaction was settled by making an adequate entry in the securities accounts.

Santiole Investments Limited has further informed us that, prior to the transaction, it held no shares in the Company. After the transaction and settlement, it holds 1,891,792 shares in Infovide-Matrix S.A., corresponding to 15.98% of the share capital of the Company and carrying 1,891,792 votes in the general meeting, which accounts for 15.98% of the total number of votes. Furthermore, Santiole Investment Limited has informed us that, looking forward 12 months following this notification, it does not rule out the possibility of either increasing or decreasing its share in the total number of votes in the general meeting of Infovide-Matrix S.A.

Legal basis: Article 70(1) of the Public Offering Act