

Registration of amendment to the Articles of Association of Infovide-Matrix S.A.

Interim report no. 12/2011 dated 17 May 2011

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 17 May 2011, it received a ruling from the District Court for the Capital City of Warsaw, Twelfth Commercial Division for the National Court Register (register of companies), ordering entry, as of 06 May 2011, of the amendment to the Articles of Association of Infovide-Matrix S.A. effected by Resolution no. 20 passed by the Ordinary General Meeting of Infovide-Matrix S.A. Shareholders on 21 April 2011.

Below, the Management Board of Infovide-Matrix S.A. discloses the amendment made to the Articles of Association.

The existing §17.3 of the Articles of Association, worded as follows:

“3.The President of the Management Board and each of the Vice Presidents of the Management Board individually is authorised to make declarations, warranties and representations on behalf of the Company and to represent the Company in dealings with outside parties.”

- has been amended to have the following wording:

“3.The President of the Management Board individually and each of the Vice Presidents of the Management Board individually, and also two Members of the Management Board jointly or a Member of the Management Board and a corporate proxy-holder (*Prokurent*) jointly, are authorised to make declarations, warranties and representations on behalf of the Company and to represent the Company in dealings with outside parties.”

Specific legal basis:

RMF GPW § 38.1.2