

Current Report 14/2013 of 15 May 2013

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 15 May 2013 pursuant to Article 368 §3, §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 Michał Buda a Member of the Management Board, effective 01 June 2013. Mr Michał Buda is a graduate of the Warsaw School of Economics (SGH), Faculty of Management and Production.

Career:

- 1994-2001 HOGART Sp. z o.o.
Head of the Organisational Consulting Department
- 2002-2003 NOBLESTAR Sp. z o.o.
Head of the Project Implementation Department
- 2003-obecnie DahliaMatic Sp. z o.o.
President of the Management Board

Mr Michał Buda has also held the following positions in the administrative, executive or supervisory bodies and/or has been a shareholder of:

- Golville Trading Limited of Limassol, Cyprus – 2007 to present – owner and executive officer.
- Indirect co-owner of DahliaMatic Sp. z o.o., through Golville LTD.

Mr Michał Buda is not involved in any other activity outside Infovide-Matrix Group companies which would be competitive to its business, is not a partner in any competitive partnership or a director or officer of any competitive limited company, or involved in any other 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