

Topic: Publication dates of periodic reports in 2010
Interim Report 1/2010 dated 27 January 2010

Legal basis: Art. 56.1.2 of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. hereby announces the disclosure dates of the periodic reports in 2010:

1. Quarterly reports:

- consolidated quarterly report for Q1 2010: 12 May 2010
- consolidated quarterly report for Q3 2010: 09 November 2010

The Company further announces that it has decided to forego the public announcement of the consolidated quarterly report for Q2 2010, pursuant to §101.2 of the Ordinance of the Minister of Finance on interim and periodic disclosure of information by issuers of securities [RMF GPW].

2. Annual reports:

- 2009 annual report of Infovide-Matrix S.A as a single entity: 22 March 2010
- 2009 consolidated report of the Infovide-Matrix Group: 22 March 2010

3. Semi-annual report (presentation of the consolidated semi-annual report and abridged semi-annual financial statements and abridged notes under § 83.3 of the Ordinance of the Minister of Finance on interim and periodic disclosure of information by issuers of securities [RMF GPW]):

- Semi-annual consolidated report for the first half of 2010: 26 August 2010

At the same time, the Issuer announces that shall continue to provide consolidated quarterly reports containing the quarterly financial information referred to in §83.1 RMF GPW.

Legal basis:

RMF GPW §103.1