

Resolutions passed by the Ordinary General Meeting of Infovide-Matrix S.A. on 21 April 2011

Interim report no. 8/2011 dated 21 April 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 provides the contents of the resolutions passed by the Company's Ordinary General Meeting on 21 April 2011.

Please find enclosed the text of the resolutions.

No objections were voiced as to the minutes.

Legal basis:

RMF GPW §38.1.5