

**Draft resolutions for Ordinary General Shareholders Meeting of Infovide-Matrix S.A.**

Interim Report no. 17/2011 dated 14 December 2011

The Management Board of Infovide-Matrix S.A. hereby announces publically the draft resolutions to be included in the agenda of the Ordinary General Shareholders Meeting of the Company scheduled for 12 January 2012, which are appended hereto.

Specific legal basis:

RMF GPW §38.1.3