

Interim Report 17/2015 of 14 October 2015

## **Receipt of notification under Article 69a.1(3) in conjunction with Article 69 of the Public Offering Act**

Legal basis:

Article 70 of the Public Offering Act – acquisition or disposal of a significant shareholding

The Management Board of Infovide-Matrix S.A. of Warsaw ( “the Company”) hereby announces that, on 14 October 2015, it received notification from Mr Lorenzo Antonini pursuant to Article 69a.1(3) in conjunction with Article 69 of the Act on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (consolidated text, Dz.U. 2013, Item 1382), reading as follows:

“I, the undersigned, Lorenzo Antonini, pursuant to Article 69a.1(3) in conjunction with Article 69 of the Act on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (hereinafter: “Public Offering Act”), hereby inform you that, on 12 October 2015, I acquired indirectly 4,571,885 shares in Infovide-Matrix S.A., corresponding to 36.64% of the share capital, carrying 4,571,885 votes at a General Meeting of Infovide-Matrix S.A., which accounts for 36.64% of the total number of votes at a General Meeting of Infovide-Matrix S.A., and that this acquisition was effected by way of acquiring shares in Well.com Holding GmbH of Vienna, totalling EUR 35,000 in par value, constituting the whole share capital of Well.com Holding GmbH.

Due to the fact that Well.com Holding GmbH owns 4,571,885 shares in Infovide-Matrix S.A., corresponding to 36.64% of the share capital, carrying 4,571,885 votes at a General Meeting of Infovide-Matrix S.A., which accounts for 36.64% of the total number of votes at a General Meeting of Infovide-Matrix S.A., as a result of the transaction described herein above I indirectly acquired 4,571,885 shares in Infovide-Matrix S.A., corresponding to 36.64% of the share capital, carrying 4,571,885 votes at a General Meeting of Infovide-Matrix S.A., which accounts for 36.64% of the total number of votes at a General Meeting of Infovide-Matrix S.A.

The event that caused a change to the shareholding was a donation agreement covering a shareholding in Well.com Holding GmbH of EUR 35,000 in par value, made on 12 October 2015. Prior to concluding the transaction described above (i.e. prior to 12 October 2015), I had not held, whether directly or indirectly, any shares in Infovide-Matrix S.A.

As a result of the acquisition of shares described in this notification, I currently hold indirectly 4,571,885 shares in Infovide-Matrix S.A., corresponding to 36.64% of the share capital, carrying 4,571,885 votes at a General Meeting of Infovide-Matrix S.A., which accounts for 36.64% of the total number of votes at a General Meeting of Infovide-Matrix S.A.

For the period of 12 months next I have no plans to acquire any further shares in Infovide-Matrix S.A. or increase my shareholding in Infovide-Matrix S.A.

All the shares held in Infovide-Matrix S.A. and described above are held by me indirectly via Well.com Holding GmbH. I own no other subsidiaries holding shares in Infovide-Matrix S.A. There are no persons referred in Article 87.1(3)(c) of the Public Offering Act.”

Specific legal basis:

Article 70(1) of 29 July 2005 on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (consolidated text, Dz.U. 2013, Item 1382)