

Current Report 6/2015 of 30 March 2015

Draft Resolutions for Ordinary General Meeting of the Shareholders of Infovide-Matrix S.A.

Legal basis: Article 56.1.2. of the Act on Public Offering - interim and periodic disclosure

In reference to current report no. 5/2015 the Management Board of Infovide-Matrix S.A. hereby announces publically the draft resolutions to be included in the agenda of the Ordinary General Meeting of the Shareholders of the Company scheduled for 11 May 2015 at 11:00. The Management Board of Infovide-Matrix SA also transmit herewith the contents of the Report on the activities of the Supervisory Board of Infovide-Matrix SA in the financial year 2014 and the Company's assessment of the situation Infovide-Matrix SA and the situation of the Capital Group Infovide-Matrix in the fiscal year 2014.

Specific legal basis: RMF GPW §38.1.3.