

Call for Extraordinary General Meeting of the Shareholders of Infovide-Matrix S.A.

Interim Report no. 18/2010 dated 14 September 2010

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

The Management Board of Infovide-Matrix S.A. announces that an Extraordinary Meeting of the Shareholders of Infovide-Matrix S.A. is called for 14 October 2010, at 11.00 hours, to be held at ul. Prosta 51 in Warsaw.

The full text of the call for the Extraordinary General Shareholders Meeting of the Company is appended hereto.

Please find enclosed the draft amendments to the Articles of Association of Infovide-Matrix S.A., supplied by the Management Board.

Specific legal basis:
RMF GPW §38.1.1 and §38.1.2