

Interim Report 18/2014 of 12 November 2014

Re: Creation of a registered pledge on shares in a subsidiary company – court’s decision to rectify an error

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

With reference to Interim Report 17/2014 of 7 November 2014, the Management Board of Infovide-Matrix S.A. (hereinafter: “Issuer”) hereby announces that, on 12 November 2014, they received the decision of the District Court for the Capital City of Warsaw, 11th Commercial Division for the Register of Pledges, on the rectification of the court’s decision of 5 November 2014 on the entry of a pledge in the pledge register under register item number 2422841, by entering correctly the series of the shares of stock covered by the pledge.

The pledge covers 6,162 shares in CTPartners S.A. of PLN 100 in par value each, totalling PLN 616,200 in par value, representing 100% of that Company’s share capital and 6,162 votes in the general meeting, i.e. 5,510 of Series A shares, numbers 0001 through 5510, and 652 Series B shares, numbers 0001 through 0652.

Specific legal basis:
RMF GPW § 5.1.1