

Consolidated text of the Articles of Association adopted by the Supervisory Board of Infovide-Matrix S.A.

Interim report no. 24/2009 dated 17 November 2009

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

Further to interim report no. 15/2009 of 03 June 2009 and interim report no. 19/2009 of 10 September 2009, the Management Board of Infovide-Matrix S.A. hereby announces that the Supervisory Board of the Company adopted a consolidated text of the Articles of Association during its meeting on 17 November 2009.

The consolidated text of the Articles of Association of Infovide-Matrix S.A. is enclosed herewith.

Specific legal basis:
RMF GPW § 38.1.2