

Receipt two (2) notifications under Article 160 of the Financial Instruments Trading Act and Article 69 of the Public Offering Act

Interim Report 18/2012 of 29 May 2012

Legal basis: Article. 160.4 of the Financial Instruments Trading Act

The Management Board of Infovide-Matrix S.A. of Warsaw, hereinafter: “the Issuer” or “the Company”, hereby announces that, yesterday, i.e. on 28 May 2012, it received two notifications from Mr Jacek Królik, a Member of the Supervisory Board of Infovide-Matrix S.A., one prepared on 28 May 2012, given under Article 160.1 of the Act of 29 July 2009 on the Trading of Financial Instruments (Dz.U. 211/2010, Item 1384), hereinafter “the Trading Act”, and notification dated 28 May 2012 under Article 69 of the Act of 29 July 2009 on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (Dz.U. 185/2009, Item 1439, as amended), hereinafter “the Public Offering Act”.

Under Article 160.1 of the Trading Act and Article 69.1(2), 69.2(1), and 69.4 of the Public Offering Act, the Member of the Supervisory Board has informed us of his disposal of a shareholding in Infovide-Matrix S.A. and the acquisition of such shares in the Issuer by an entity referred to in Article 160.2(4)(b) of the Trading Act (entity in relation to which Mr Jacek Królik, Member of the Supervisory Board, has a controlling function and in which a person closely related to a Member of the Supervisory Board, referred to in Article 160.2(1) of the Trading Act, is a member of the executive body).

The Member of the Supervisory Board has informed us that, on 25 May 2012, in performance of the agreement made on 21 May 2012 in Warsaw on the contribution of non-cash consideration towards increasing the share capital of Santiole Investments Limited of Nicosia in the form of shares in Infovide-Matrix S.A. of Warsaw, he disposed of 1,891,792 shares in the Issuer, of PLN 0.10 in nominal value each, worth PLN 7.60 per share, hereinafter “the transaction”. On 25 May 2012, the transaction was settled by making an adequate entry in the securities accounts.

As a result of this transaction, Santiole Investment Limited of Nicosia, entered under number HE 290783 in the Register of Companies kept by the Minister of Trade, Industry and Tourism, for which a Member of the Supervisory Board Infovide-Matrix S.A. fulfils a controlling function and in which a person closely related to a Member of the Supervisory Board, as referred to in Article 160.2(1) of the Trading Act, is a member of the executive body, acquired 1,891,792 shares in the Issuer.

Furthermore, the Member of the Supervisory Board has informed us that, prior to the transaction, he held 1,891,792 shares in Infovide-Matrix S.A., corresponding to 15.98 % of the share capital of the Company and carrying 1,891,792 votes in the general meeting, which accounts for 15.98% of the total number of votes. Following the transaction and its settlement, as of the notification date, Mr Jacek Królik holds no shares in the Issuer.

Legal basis: Article. 160.4 of the Trading Act and Article 70(1) of the Public Offering Act