

Re: Change of functions in the Supervisory Board of Infovide-Matrix S.A.

Interim Report 11 of 03 September 2014

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

The Management Board of Infovide-Matrix S.A. hereby announces that, on 02 September 2014, the Members of the Supervisory Board appointed, by secret ballot, the following Members to fulfil specific functions in the Supervisory Board: Mr Marek Kobiałka for the function of Chairman of the Supervisory Board; Mr Jacek Królik for the function of Deputy Chairman of the Supervisory Board; and Mr Marcin Gorazda for the function of Secretary of the Supervisory Board.

All detailed information on these individuals is provided in Interim Report 7/2014, which was publicised on 15 May 2014.

Specific legal basis: RMF GPW §5.1.22.