

Consolidated text of the Articles of Association adopted by the Supervisory Board of Infovide-Matrix S.A.
Interim report no. 28/2010 dated 16 November 2010

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

Further to interim report no. 22/2010 of 14 October, 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 16 November 2010.

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

Specific legal basis:
RMF GPW § 38.1.2