

Registration of changes to the Articles of Association of Infovide-Matrix S.A.

Interim report no. 29/2010 dated 23 November 2010

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 23 November 2010, it received from the District Court for the Capital City of Warsaw, Twelfth Commercial Division for the National Court Register (register of companies), a ruling ordering entry, as of 09 November 2010, of the changes to the Articles of Association of Infovide-Matrix S.A. effected by Resolutions no. 5,6,7,8 passed by the Extraordinary General Meeting of Infovide-Matrix S.A. on 14 October 2010.

The changes to the Articles of Association of Infovide-Matrix S.A. and the consolidated text of the Articles are enclosed herewith.

Legal basis:

RMF GPW § 38.1.2