

Interim Report 16/2015 of 12 October 2015

**Position of the Management Board on the announced change to the Tender Offer for Company shares**

Legal basis

Article 80 of the Public Offering Act – Position of the Management Board on a tender offer

Further to Interim Report 15/2015 of 8 October 2015, the Management Board of Infovide-Matrix S.A. of Warsaw ("the Company") hereby announces that its position regarding the tender offer inviting existing shareholders to tender their shares in the Company for sale ("Tender Offer") announced on 23 September 2015 by Asseco Poland S.A. of Rzeszow ("Offeror") has not changed in connection with the Offeror's change to the contents of the Tender Offer dated 9 October 2015.