

Current report 18/2013 dated 11th June 2013

Resolutions passed by the Ordinary General Meeting of Infovide-Matrix S.A. on 11th June 2013

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

The Management Board of Infovide-Matrix S.A. hereby provides the contents of the resolutions passed by the Company's Ordinary General Meeting on 11th June 2013.

Please find enclosed the text of the resolutions.

At once the Management Board of Infovide-Matrix S.A. hereby announces that the Company's Ordinary General Meeting did not waive any item on the planned agenda.

No objections were voiced during the Meeting.

Legal basis:

RMF GPW §38.1.7