

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of Infovide-Matrix S.A.

Interim report no. 11/2011 dated 27 April 2011

Legal basis:

Article 70.3 of the Public Offering Act – General Meeting of Shareholders, 5%+ list

The Infovide-Matrix S.A. makes a public disclosure of the list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of the Company's Shareholders which was held on 21 April 2011.

1. WELL.COM HOLDING GMBH – number of votes: 4,550,617; percentage of votes during the Meeting: 47.23%; percentage of total number of votes: 38.45%

2. JACEK KRÓLIK – number of votes: 1,891,794; percentage of votes during the Meeting: 19.647%; percentage of total number of votes: 15.98 %

3. BORIS STOKALSKI-DZIERZYKRAJ – number of votes: 1,852,337; percentage of votes during the Meeting: 19.23%; percentage of total number of votes: 15.65%

4. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK – number of votes: 790 928; percentage of votes during the Meeting: 8.21%, percentage of total number of votes: 6.68%.

Legal basis:

Article 70.3 of the Public Offering Act