

Recommendation of the Management Board of Infovide-Matrix S.A. on dividend payout for 2010

Interim Report No. 3/2011 of 09 March 2011

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, subject to positive assessment from the Supervisory Board, it has decided to propose the Ordinary General Meeting of Shareholders a resolution to pay dividend amounting to PLN 1,183,488.10;

The dividend amount recommended by the Management Board translates into a ratio of PLN 0.10 per share (DPS).

The final decision on the amount and payout of the dividend shall be taken by the Ordinary General Meeting.

Specific legal basis:
RMF GPW §38.1.7