

Appointment of Auditor

Interim Report 4/2014 of 07 May 2014

Legal basis

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

The Management Board of Infovide-Matrix S.A. announces that, acting pursuant to §16.2(f) of the Articles of Association, on 07 May 2014 the Supervisory Board Infovide-Matrix S.A. passed a resolution appointing the auditor.

The appointment was carried out in compliance with the applicable laws and professional standards.

The Supervisory Board of Infovide-Matrix S.A. decided to select Kancelaria Finansów i Rachunkowości Marta Kostrzewa of ul. Nad Wisłą 27, Warsaw, entered in the list of entities licensed to audit financial statements under no. 3765.

Kancelaria Finansów i Rachunkowości Marta Kostrzewa was appointed to:

1. review the unconsolidated interim (half-yearly) financial statements of Infovide-Matrix S.A., drawn as at 30 June 2014 in compliance with the IFRS/IAS;
2. review the consolidated interim (half-yearly) financial statements of the Infovide-Matrix Group, drawn as at 30 June 2014 in compliance with the IFRS/IAS;
3. examine the unconsolidated financial statements of Infovide-Matrix S.A., drawn as at 31 December 2014 in compliance with the IFRS/IAS;
4. examine the consolidated financial statements of the Infovide-Matrix Group drawn as at 31 December 2014 in compliance with the IFRS/IAS.

The contract was made with an effective term allowing for its complete performance.

Spółka Infovide-Matrix S.A. has never before used the services of Kancelaria Finansów i Rachunkowości Marta Kostrzewa of Warsaw to examine the annual financial statements and review interim financial statements of Infovide-Matrix S.A. and its Group.

Legal basis:

RMF GPW §5.1.19

