

Call for Ordinary General Meeting of the Shareholders of Infovide-Matrix S.A. and proposed amendments to the Articles of Association

Interim Report no. 4/2011 dated 17 March 2011

Legal basis: Art. 56.1.2 of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. announces that an Ordinary Meeting of the Shareholders of Infovide-Matrix S.A. is called for 21 April 2011, at 11.00 hours, to be held at the Company's offices at ul. Prosta 51 in Warsaw.

In view of the intended amendment to the Articles of Association of Infovide-Matrix S.A., the Issuer hereby publicizes the proposed amendments to the Articles of Association:

1. The existing §17.3 of the Articles of Association reading:

“3. The President of the Management Board and each of the Vice Presidents of the Management Board severally is authorized to make declarations, warranties and representations on behalf of the Company and to represent the Company in outside dealings.”

shall be reworded as follows:

“3. The President of the Management Board and each of the Vice Presidents of the Management Board severally, as well as two Members of the Management Board jointly or one Member of the Management Board jointly with a Procurist are authorized to make declarations, warranties and representations on behalf of the Company and to represent the Company in outside dealings.”

The full text of the call for the Ordinary General Meeting of Shareholders is appended hereto.

Specific legal basis:

RMF GPW §38.1.1 and §38.1.2