

Interim Report 19/2011 of 20 December 2011

Re: Appointment of the President and Vice President of the Management Board of Infovide-Matrix S.A.

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, on 20 December 2011, the Supervisory Board of the Company appointed Mr Boris Stokalski-Dzierzykraj President of the Management Board and Mr Jarosław Plisz Vice President of the Management Board, effective 01 January 2012.

Mr Boris Stokalski-Dzierzykraj is a graduate of the University of Warsaw, Faculty of Mathematics, Information Technology and Mechanics, with a master's degree in information technology (1988).

Career:

- 20.11.2006 – current Vice President of the Management Board, Infovide-Matrix. S.A.
- 01.07.2008 – current President of the Management Board, Axial sp. z o.o. (formerly: Centrum Innowacji Infovide-Matrix sp. z o.o.)
- 19.09.2003 – 19.06.2006 President of the Management Board, Infovide Akademia Sp. z o.o.
- 17.06.2002 – 20.06.2006 President of the Management Board, Infovide S.A.;
- 1997 – 17.09.2002 President of the Management Board, Infovide Sp. z o.o.
- 1993 – 1997 Director, IT projects expert, Infovide Sp. z o.o.
- 1988 – 1993 Teacher, staff member of the calculation centre at the Institute of Information Technology, University of Warsaw

Mr Boris Stokalski-Dzierzykraj has held the following functions in the administrative, executive or supervisory bodies of, or has been a shareholder in:

- Premium Technology Sp. z o.o., shareholder – till 2003
- CTPartners S.A., Member of the Supervisory Board – since 13.10.2010

Mr Boris Stokalski-Dzierzykraj holds functions in the following professional and industry associations:

- President of the Board, Mazovian Branch of the Polish Information Processing Society – since 2009
- Member of the Council of the Polish Chamber of Information Technology and Telecommunications – since 2009
- Member of the Board of Trustees, Polish Internet Library Foundation – 2004–2005

The details of Mr Jarosław Plisz's career were disclosed in Interim Report 31/2010 dated 22 December 2010.

Neither of these Members of the Management Board is involved in any activity outside Infovide-Matrix S.A. which would be competitive to the Company's business, is a partner in any competitive

partnership or a director or officer of any competitive limited company, or involved in any other competitive juristic person as a member of its governing body.

Furthermore, neither of them is entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

Specific legal basis:

RMF GPW § 5.1.21