

Disposal of Infovide-Matrix S.A. shares by Members of the Management Board

Interim Report 2/2011 dated 19 January 2011

The Management Board of Infovide-Matrix S.A. hereby announces that, on 19 January 2010, it received six notifications under Article 160.4 of the Act of 29 July 2005 on Trading Financial Instruments (Journal of Laws No. 211/2010, Item 1384) from Members of the Management Board.

The first notification refers to the sale of 197 shares in Infovide-Matrix S.A. priced PLN 13.00 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 23 June 2010.

The second notification refers to the sale of 9 shares in Infovide-Matrix S.A. priced PLN 13.01 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 24 June 2010.

The third notification refers to the sale of 408 shares in Infovide-Matrix S.A. priced PLN 13.00 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 25 June 2010.

The fourth notification refers to the sale of 1400 shares in Infovide-Matrix S.A. priced PLN 13.70 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 03 January 2011.

The fifth notification refers to the sale of 5000 shares in Infovide-Matrix S.A. priced PLN 14.50 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 13 January 2011.

The last notification refers to the sale of 3123 shares in Infovide-Matrix S.A. priced PLN 14.60 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 13 January 2011.

Legal basis:

Article 160.4 of the Securities Trading Act – disclosure of transactions conducted by persons who have access to confidential information