

**Draft resolutions for Ordinary General Shareholders Meeting of Infovide-Matrix S.A.**

Interim Report no. 5/2011 dated 17 March 2011

The Management Board of Infovide-Matrix S.A. hereby announces publically the draft resolutions to be included in the agenda of the Ordinary General Shareholders Meeting of the Company scheduled for 21 April 2011, which are appended hereto.

Specific legal basis:  
RMF GPW §38.1.3