

**List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of Infovide-Matrix S.A.**

Interim report no. 32/2012 dated 27 November 2012

The Infovide-Matrix S.A. makes a public disclosure of the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of the Company's Shareholders which was held on 20 November 2012.

1. WELL.COM HOLDING GMBH- number of votes: 4 555 742; percentage of votes during the Meeting: 77,24%; percentage of total number of votes: 38,49%,
2. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK- number of votes: 790 000; percentage of votes during the Meeting: 13,39%; percentage of total number of votes: 6,68%,
3. NORDEA OTWARTY FUNDUSZ EMERYTALNY- number of votes: 458 595; percentage of votes during the Meeting: 7,77%; percentage of total number of votes: 3,87%.

Legal basis:

Article 70.3 of the Public Offering Act