

Interim Report 35/2015 of 23 November 2015

## **Receipt of notification under Article 69.1(2) of the Public Offering Act**

Legal basis: Article 70(1) of the Public Offering Act – acquisition or disposal of a significant shareholding

The Management Board of Infovide-Matrix S.A. of Warsaw (hereinafter: “the Company”) hereby announces that, on 23 November 2015, it received notification under Article 69.1(2) of the Act on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (consolidated text, Dz.U. 2013, Item 1382), reading as follows:

“I, the undersigned, Michał Mieszkiełło, attorney of Golville Trading Limited, a company incorporated in the Republic of Cyprus, which has its registered office at Poseidonos 1, Ledra Business Centre, Egkomi, 2406 Nicosia, Cyprus, entered in the register maintained by the Ministry of Commerce, Industry and Tourism, Department of Registrar of Companies and Official Receiver, under number HE 226944 (hereinafter “Golville”), acting pursuant to Article 69.1(2) of the Act on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (Dz.U. 2013, Item 1382, consolidated text; hereinafter “Public Offering Act”), hereby notify you that,

in performance of the agreement reached on 22 September 2015 by Golville and Asseco Poland Spółka Akcyjna of Rzeszow (35-322), Poland, with offices at ul. Olchowa 14, entered in the Register of Companies maintained by the District Court in w Rzeszow, 12<sup>th</sup> Commercial Division for the National Court Register, under number KRS 0000033391 (hereinafter “Asseco Poland”), on the disposal of shares in Infovide-Matrix S.A. of Warsaw (02-460, Poland) with offices at ul. Gottlieba Daimlera 2, entered in the Register of Companies maintained by the District Court for the Capital City of Warsaw, 13<sup>th</sup> Commercial Division for the National Court Register, under number KRS 0000122829 (hereinafter “the Company”), by way of Golville responding to the tender offer inviting existing shareholders to tender shares in the Company for sale, announced on 23 September 2015 by Asseco Poland (hereinafter “Tender Offer”), on 20 November 2015, in a block trade, following the procedure specified in the Tender Offer, Golville sold to Asseco Poland 641,824 (six hundred and forty-one thousand eight hundred and twenty four) dematerialized ordinary bearer shares in Infovide-Matrix S.A. listed on the Main Market of the Warsaw Stock Exchange, code ISIN PLMATRX00017.

Prior to the transaction, Golville had held 641,824 (six hundred and forty-one thousand eight hundred and twenty four) shares in Infovide-Matrix S.A., accounting for 5.14% of the Company’s share capital, carrying 641,824 (six hundred and forty-one thousand eight hundred and twenty four) votes, which accounted for 5.14 % of the total number of votes at a General Meeting of the Company’s Shareholders.

Golville further notifies you that, following the transaction, it holds no shares in the Company.

At the same time, pursuant to Article 69.4(5) and 69.4(5) of the Public Offering Act, Golville would like to inform you that:

- a) None of the Company shareholders is a subsidiary of Golville;
- b) Golville has not entered into any agreement with any third party under which it would transfer to such third party any authorization to exercise voting rights during the General Meetings of the Company's Shareholders."