

Current Report 38/2013 of 14th October 2013

Sale of Infovide-Matrix S.A. Shares by a Management Board Member

Legal basis: Article 160.4 of the Act of 29 July 2005 on Trading Financial Instruments

The Management Board of Infovide-Matrix S.A. hereby announces that, on 14th October 2013, the Company received one (1) notification submitted under 160.4 of the Act of 29 July 2005 on Trading Financial Instruments (Dz.U. 2010, No. 211, Item 1384) from a Member of the Management Board of the Company.

The notification refers to a sale of 3400 shares in Infovide-Matrix S.A. at the price of PLN 7.45 per share. The purchase transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 20th September 2013.

The person required to supply the information has not consented to the publication of his/her personal data.