

Interim Report 28/2013 of 07 August 2013

Registration of Series-H shares with the National Depository for Securities (KDPW)

Legal basis: Article 56.1.2 of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. of Warsaw (hereinafter: “the Issuer”) hereby announces that, on 7 August 2013, it received Resolution 620/13 of the Executive Board of the National Depository for Securities (Krajowy Depozyt Papierów Wartościowych S.A., KDPW) dated 7 August 2013, whereby the Executive Board of KDPW resolved to register 641,824 (six hundred forty-one thousand eight hundred twenty-four) Series-H ordinary bearer shares in Infovide-Matrix S.A. of PLN 0.10 (ten groszy) in nominal value each, in the National Depository of Securities, and to code them PLMATRX00017, on condition that the company operating the regulated market made the decision to introduce these shares to trading on the same regulated market to which the Issuer’s other shares coded PLMATRX00017 had been introduced.

Specific legal basis:

RMF GPW § 34.1 (1)