

Interim Report 21/2015 of 19 November 2015

Indirect disposal of shares in Infovide-Matrix S.A. by a Member of the Management Board

Legal basis: Article 160.4 of the Financial Instruments Trading Act

The Management Board of Infovide-Matrix S.A hereby announces that, on 18 November 2015, it received notification given under Article 160.4 of the Act of 29 July 2005 on the Trading of Financial Instruments (Dz.U. 211/2010, Item 1384) by a Member of the Management Board of the Company.

The notification refers to the indirect disposal of 641,824 shares in Infovide-Matrix S.A. The transaction was conducted outside the regulated market and outside the Alternative Trading System (ASO) (contract in civil law, swap of shares).

In his/her notification, the Member of the Management Board informed us of his/her forfeiting the status of controlling entity in relation to Golville Trading Limited, a company incorporated under the laws 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, which company holds a total of 641,824 (six hundred and forty-one thousand eight hundred and twenty four) ordinary bearer shares in Infovide-Matrix S.A.

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