

Current report 9/2015 dated 11 May 2015

Resolutions passed by the Ordinary General Meeting of Infovide-Matrix S.A. on 11 May 2015

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

The Management Board of Infovide-Matrix S.A. hereby provides the contents of the resolutions passed by the Company's Ordinary General Meeting on 11 May 2015.

Please find enclosed the text of the resolutions.

At once the Management Board of Infovide-Matrix S.A. hereby announces that the Company's Ordinary General Meeting did not waive any item on the planned agenda.

No objections were voiced during the Meeting.

Legal basis:

RMF GPW §38.1.7