

Resolutions passed by the Extraordinary General Meeting of Infovide-Matrix S.A. on 20 November 2012

Interim report no. 29/2012 dated 20 November 2012

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 Extraordinary General Meeting on 20 November 2012.

Please find enclosed the text of the resolutions.

There were no objections to the minutes of the General Meeting.

Legal basis:

RMF GPW §38.1.5