

Appointment of auditor

Interim Report no. 21/2012 dated 05 June 2012

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

The Management Board of Infovide-Matrix S.A. announces that, on 17 June 2010, acting pursuant §16.2.f of the Articles of Association, the Supervisory Board Infovide-Matrix S.A. passed a resolution appointing the auditor.

The appointment was carried out in compliance with the applicable laws and professional standards. The Supervisory Board selected Kancelaria Rewidentów i Doradców KRD Sp. z o.o. of ul. Floriańska 8/2, Warsaw, entered in the list of entities licensed to audit financial statement under no. 926. Kancelaria Rewidentów i Doradców KRD Sp. z o.o. was appointed to:

1. examine the financial statements of the single entity, Infovide-Matrix S.A., drawn as at 31.12.2012 in compliance with the IFRS/IAS
2. examine the consolidated financial statements of the Infovide-Matrix Group drawn as at 31.12.2012 in compliance with the IFRS/IAS
3. review the semi-annual accounts of Infovide-Matrix S.A. drawn as at 30.06.2012 in compliance with the IFRS/IAS
4. review the consolidated semi-annual accounts of the Infovide-Matrix Group drawn as at 30.06.2012 in compliance with the IFRS/IAS.

The contract was made with an effective term allowing for complete performance of its subject matter.

Infovide-Matrix S.A. has used the services of Kancelaria Rewidentów i Doradców KRD Sp. z o.o. of Warsaw to examine the annual financial statements and review of interim financial statements of Infovide-Matrix S.A. and its Group for 2009, 2010 and 2011.

At the same time, the Management Board of Infovide-Matrix S.A. announces that the services of Kancelaria Rewidentów i Doradców KRD Sp. z o.o. of Warsaw have been used previously by Matrix.pl S.A. (until 2001 Altkom Matrix S.A.; between 1993 and 1998 Altkom Matrix Sp. z o.o.) – a company taken over by Infovide Matrix S.A. (the takeover-based combination of the companies was effected on 2 April 2007) for examination of financial statements for the following periods: the year 1997; from 01.04.1998 to 01.11.1998; from 02.11.1998 to 31.03.1999; from 01.04.1999 to 31.03.2000; from 01.04.2000 to 31.03.2001; from 01.04.2001 to 31.03.2002, and also for examination of the financial statements and consolidated accounts of Matrix.pl S.A. for the period from 01.04.2002 to 31.03.2003.

Legal basis:

RMF GPW §5.1.19