

Interim report no. 13/2010 dated 21 May 2010

Re: Resignation of a Member of the Management Board of Infovide-Matrix S.A.

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

The Management Board of Infovide-Matrix S.A. hereby announces that, on 21 May 2010, the President of the Management Board of Infovide-Matrix S.A., Mr Marek Kobiałka, filed his resignation as Member of the Management Board of Infovide-Matrix S.A., effective 01 June 2010.

As the reason for his resignation Mr Marek Kobiałka indicated the fact that, following over a decade of his management of the Company, thanks to the commitment of all the members of the Management Board, managers and employees, Infovide-Matrix had reached the leader position in IT consulting and a leading provider of customized systems. In his opinion, this ensures a solid foundation for the further growth of the Company and a good moment to start a new stage under the leadership of a new President of the Management Board. Mr Marek Kobiałka intends to supervise and support the implementation of the new strategy for the years 2010-2013 and consequently expresses his preparedness to be appointed Chairman of the Supervisory Board. Until the time when he takes this position, he is going to act as an advisor to the new President of the Management Board.

Specific legal basis:
RMF GPW § 5.1.21