

Release of the Report on the Activities of the Supervisory Board of Infovide-Matrix in Financial 2013 and Assessment of the Situation of Infovide-Matrix S.A. and the Situation of the Infovide-Matrix Group in Financial 2013

Interim Report 9/2014 of 19 May 2014

Legal basis: Article 56.1 .2 of the Public Offering Act – interim and periodic disclosure

In reference to Interim Report 3/2014, the Management Board Infovide-Matrix S.A. encloses herewith, to be released publicly, the Report on the Activities of the Supervisory Board of Infovide-Matrix in Financial 2013 and the Assessment of the Situation of Infovide-Matrix S.A. and the Situation of the Infovide-Matrix Group in Financial 2013, which were discussed as part of the agenda of the Ordinary General Meeting of Shareholders on 14 May 2014.

At the same time, the Management Board would like to announce that the Report on the Activities of the Supervisory Board of Infovide-Matrix in Financial 2013 and the Assessment of the Situation of Infovide-Matrix S.A. and the Situation of the Infovide-Matrix Group in Financial 2013 were accessible prior to the date of the Ordinary General Meeting on the Company's website: infovidematrix@infovidematrix.pl

Specific legal basis:
RMF GPW §38.1.3