

## **Disposal of shares in Infovide-Matrix S.A. by a Member of the Management Board**

Interim Report no. 17/2009 dated 03 July 2009

The Management Board of Infovide-Matrix S.A. announces that, on 03 July 2009, it received two notifications from a Member of the Management Board under Article 160 of the Act on Trading in Financial Instruments of 29 July 2005.

The first notification refers to sale of 101 shares in Infovide-Matrix S.A. for the price of PLN 13.00 per share. The share sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 26 June 2009.

The second notification refers to sale of 2699 shares in Infovide-Matrix S.A. for the price of PLN 12.65 per share. The share sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 29 June 2009.

Legal basis:

Article 160.4 of the Trading Act – disclosure of transactions conducted by persons with access to confidential information