

Current report 20/2013 dated 11th June 2013

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of Infovide-Matrix S.A. of 11th June 2013

The Infovide-Matrix S.A. makes a public disclosure of the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of the Company's Shareholders which was held on 11 June 2013.

1. WELL.COM HOLDING GMBH- number of shares: 4 568 155; number of votes: 4 568 155; percentage of votes during the Meeting: 59,97%; percentage of total number of votes: 38,60%;
2. BORIS STOKALSKI-DZIERZYKRAJ- number of shares: 1 710 000; number of votes: 1 710 000; percentage of votes during the Meeting: 22,45 %; percentage of total number of votes: 14,45%;
3. AVIVA OFE AVIVA BZ WBK- number of shares: 790 928; number of votes: 790 928; percentage of votes during the Meeting: 10,38%; percentage of total number of votes: 6,68%;
4. NORDEA OTWARTY FUNDUSZ EMERYTALNY- number of shares: 458 595; number of votes: 458 595; percentage of votes during the Meeting: 6,02%; percentage of total number of votes: 3,87%.

Legal basis:

Article 70.3 of the Public Offering Act