

Interim Report 27/2015 of 19 November 2015

Appointment of a new Member of the Management Board of Infovide-Matrix S.A.

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

The Management Board of Infovide-Matrix S.A. hereby announces that, on 19 November 2015, pursuant to Article 368 §4 of the Commercial Companies Code and §17.1 of the Company's Articles of Association, the Supervisory Board of Infovide-Matrix S.A. resolved to appoint Mr Paweł Piwowar a Member of the Management Board, for the board's joint time in office scheduled till 2017.

Mr Paweł Piwowar is a graduate of the Warsaw University of Technology, Faculty of Electronics.

Career:

In 1991, he started working for Computerland, going through the following positions: head of the computer system lab, Warsaw Branch Manager, CEO and Vice President of the Management Board.

During the period from January 1998 to May 2007, he was President of the Management Board of Oracle Polska (at the same time, from June 2004 onwards, he headed the company's cluster of Baltic countries). Starting in December 2006, he headed the Oracle Central Europe cluster comprising the Czech Republic, Estonia, Lithuania, Latvia, Poland, Slovakia, and Hungary.

Between June 2008 and January 2010, he was First Vice President of the Management Board of ABG S.A.. At the same time, since October 2009, he has been Vice President of the Management Board of Asseco Poland S.A. responsible for the Key Enterprises Division, and since 2010 also for the Agriculture, Telecommunications and Media, Energy and Gas Divisions.

At present, Mr Paweł Piwowar is also Deputy Chair of the Supervisory Board of PGS Software.

Mr Paweł Piwowar has warranted and represented that he is involved in other competitive activity outside Infovide-Matrix S.A., is not a partner in any competitive partnership, is a member of a governing body of another competitive limited company, and is involved in another competitive juristic person as a member of its governing body.

His name is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

Specific legal basis:

RMF GPW § 5.1.22

INFOVIDE-MATRIX

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