

Consolidated text of the Articles of Association adopted by the Supervisory Board of Infovide-Matrix S.A.

Interim report no. 15/2011 dated 22 November 2011

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

Further to interim reports no.: 9/2011 of 21 April 2011 and 12/2011 of 17 May 2011, the Management Board of Infovide-Matrix S.A. hereby announces that the Supervisory Board of the Company adopted a consolidated text of the Articles of Association during its meeting on 22 November 2011.

The consolidated text of the Articles of Association of Infovide-Matrix S.A. is enclosed herewith.

Specific legal basis:
RMF GPW § 38.1.2