

Appointment of Members of the Supervisory Board of Infovide-Matrix S.A.

Interim report 7/2014 of 15 May 2014

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 14 May 2014, the Ordinary General Meeting of Shareholders passed resolutions appointing the Members of the Supervisory Board.

The following were appointed Members of the Supervisory Board of Infovide-Matrix S.A. for a new five-year term in office:

Mr Marek Kobiałka graduated from the Warsaw School of Economics (SGH, formerly SGPiS) in 1977, with a master's degree in foreign trade economics.

Career:

- 1979 – 1981 Production Supervisor at the Documentary Film Production Company in Warsaw
- 1982 – 1989 Director, Polish Psychological Society in Warsaw
- 1989 – 2000 Member of the Management Board, Altkom Sp. z o.o.
- 1992 – 1999 President of the Management Board, Altkom Akademia Sp. z o.o. in Warsaw
- 1993 – 2007 President of the Management Board, Matrix.pl S.A.
- 04.2003 – 03.2004 President of the Management Board, Centrum Technik Sieciowych Sp. z o.o.
- 2006 – 06.2010 President of the Management Board, Infovide-Matrix S.A.
- since 06.2010 Advisor to the President of the Management Board, Infovide-Matrix S.A.

Mr Marek Kobiałka has also held the following positions in the administrative, executive or supervisory bodies of, or has been a shareholder in:

- CMS S.A. (d. Futuro.com S.A.) – shareholder – between 24.10.2002 and 29.10.2003
- Pro Futuro S.A. – Member of the Supervisory Board – between 07.09.2001 and 15.03.2002
- BiznesPartner.pl S.A. in Warsaw – President of the Management Board – till 2003

- Fundacja Iskierka in Warsaw – President of the Board – current
- Horizon.net S.A. in Warsaw – President of the Management Board – till 2006
- Polskie Towarzystwo Ubezpieczeniowe S.A. in Warsaw (insurance company) – Member of the Supervisory Board – till 2006;
- Podere Berti s.r.l in Castagneto Carducci, Italy – sole Director (*l'amministratore unico*) – current
- Podere Acquaviva s.r.l. in Castagneto Carducci, Italy – sole Director (*l'amministratore unico*) – current
- Techwell sp. z o.o. in Warsaw – President of the Management Board from 2003 to 2004; Member of the Management Board – since 2006
- Well.com Holding GmbH in Vienna – Managing Director (*Geschaefsfuehrer*) and sole shareholder – current
- Infovide-Matrix S.A. – Chair of the Supervisory Board – since 16.11.2010

Mr Jacek Królik is a graduate of the University of Warsaw, Faculty of Mathematics, Information Technology and Mechanics, with a master's degree in information technology (1992).

Career:

- 13.10.2006 – 12.01.2012 Vice President of the Management Board, Infovide-Matrix. S.A.
- 2004 – 13.10.2006 Vice President of the Management Board, Managing President, Infovide S.A.
- 17.06.2002 – 2004 Vice President of the Management Board, Sales Director, Infovide S.A.
- 2000 – 17.09.2002 Vice President of the Management Board, Infovide Sp. z o.o.
- 1998 – 2000 Member of the Management Board, Infovide Sp. z o.o.
- 1998 – 2003 Consulting Director, Infovide Sp. z o.o.
- 1993 – 1998 Analyst, project manager, consultant, Infovide Sp. z o.o.
- 1991 – 1993 Programmer, computer system designer, analyst, AGORA S.A.

Mr Jacek Królik has held the following functions in the administrative, executive or supervisory bodies of, or has been a shareholder in:

- Premium Technology Sp. z o.o. – shareholder – till 2003
- Infovide-Matrix S.A. – shareholder – current

- Sysoft/Sybase Polska sp. z o.o. – former shareholder
- Infovide-Matrix S.A. – Member of the Supervisory Board – since 01.2012

Mr Marcin Gorazda graduated from the Faculty of Law and Administration at the Jagiellonian University in Krakow with a master's degree in law. In 1997, he passed the examination to become a judge in the Krakow Appeals Court Circuit, and in 2001 an advocate's examination before the District Board of Advocates in Krakow. In 2011, he obtained a doctorate at the Faculty of Philosophy of the Pontifical University of John Paul II in Krakow.

Career:

- 1994 – 1995 payment collections specialist, Biuro Obsługi Finansowej Sp. z o.o. in Krakow
- 1995 lawyer, Kancelaria Prawna PATRON Sp. z o.o. (law firm) in Krakow
- 1995 – 1996 President of the Management Board, Biuro Obsługi Finansowej Sp. z o.o. in Krakow
- since 1998 partner in the law firm Kancelaria Prawna Dziewoński Marek i Partnerzy Spółka Komandytowa in Krakow (in 1999, the firm was renamed M. Kurek, S. Wątroba i Partnerzy sp. k, and in 2002: Gorazda, Świstuć, Wątroba adwokaci i radcowie prawni sp. k.)

Mr Marcin Gorazda has held the following functions in the administrative, executive or supervisory bodies of, or has been a shareholder in:

- Pyllbury Investment Ltd in Nicosia, Cyprus – Director, Member of the Board of Directors – current
- Chair of the Supervisory Board at Matrix.pl S.A. – till 2007
- Infovide-Matrix S.A. – Secretary of the Supervisory Board – since 2006
- Copernicus Center Press sp. z o.o. in Krakow – Member of the Supervisory Board – since 2012
- Copernicus Center Foundation in Krakow – Member of the Management Board – since 2008
- Vectra SA in Gdynia – Member of the Supervisory Board – current.

Mr Jacek Jakubowski is a graduate of the University of Warsaw with a master's degree in psychology.

Career:

- 1994 – 2012 self-employed sole trader
- 1985 – 1994 member of the governing bodies of the Polish Psychological Society (PTP), as Secretary and Vice President
- 1981 – 1985 director, School Centre for Social Therapy
- 1977 – 1981 educator, Centre for Continued Education

Mr Jacek Jakubowski has held the following functions in the administrative, executive or supervisory bodies of, or has been a shareholder in:

- Infovide-Matrix S.A. – Member of the Supervisory Board – since 11.2013

Mr Tadeusz Jan Winkowski studied philosophy at the University of Warsaw.

Career:

- since 2012 Vice President for Development, QUAD/GRAPHICS
- 2009 – 2012 Chair of the Supervisory Board, QUAD/WINKOWSKI Sp. z o.o.
- 1998 – 2009 Founder and President of the Management Board, Winkowski Sp. z o.o., one of Poland's leading printing companies
- 1991 – 1998 Co-founder and Member of the Management Board, Prószyński Sp. z o.o.
- 1989 – 1991 President, Kant IMM

None of the Members of the Supervisory Board is involved in any activity outside Infovide-Matrix S.A. which would be competitive to the Company's business, is a partner in any competitive partnership or a director or officer of any competitive limited company, or involved in any other competitive juristic person as a member of its governing body.

Furthermore, none of them is entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

Legal basis:

RMF GPW §5.1.22