

Draft resolutions for Ordinary General Shareholders Meeting of Infovide-Matrix S.A.

Interim Report no. 12/2010 dated 13 May 2010

The Management Board of Infovide-Matrix S.A. hereby announces publically the draft resolutions to be included in the agenda of the Ordinary General Shareholders Meeting of the Company scheduled for 08 June 2010, which are appended hereto.

Specific legal basis:
RMF GPW §38.1.3