

Interim Report 13K/2015 of 2 July 2015

Correction of the interim report 13/2015 – Appointment of Auditor

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 the name of the entity appointed by the Supervisory Board for audit was wrongly indicated in the report 13/2015 – the Appointment of Auditor, publicised on 29 June 2015.

The correct name of the entity is Kancelaria Finansów i Rachunkowości Sp. z o.o.

The rest of the information in the report 13/2015 is correct and remains unchanged.

The statements of Infovide-Matrix S.A. and its Group in 2014 were audited by Kancelaria Finansów i Rachunkowości Marta Kostrzewa entered in the list of entities licenced to audit financial statements under no. 3765. Despite the change of the form of economic activity, Kancelaria Finansów i Rachunkowości Sp. z o.o. is entered in the list of entities licenced to audit financial statements under the same number.

Legal basis:

RMF GPW §5.1.19