

## **Amendment to the Articles of Association of Infovide-Matrix S.A.**

Interim report no. 9/2011 dated 21 April 2011.

In connection with the Ordinary Shareholders' Meeting Resolution no. 20 passed on 21 April 2011, the Management Board of Infovide-Matrix S.A. hereby announces publicly the amendments adopted in the Articles of Association of Infovide-Matrix S.A.:

1. The existing §17.3 of the Articles of Association, worded as follows:

“3.The President of the Management Board and each of the Vice Presidents of the Management Board individually is authorised to make declarations, warranties and representations on behalf of the Company and to represent the Company in dealings with outside parties.”

- shall be amended to have the following wording:

“3.The President of the Management Board individually and each of the Vice Presidents of the Management Board individually, and also two Members of the Management Board jointly or a Member of the Management Board and a corporate proxy-holder (*Prokurent*) jointly, are authorised to make declarations, warranties and representations on behalf of the Company and to represent the Company in dealings with outside parties.”

At the same time, the Management Board of Infovide-Matrix S.A. further announces that an Extraordinary Shareholders' Meeting has authorised the Supervisory Board to adopt a consolidated text of the Articles of Association.

Legal basis:

RMF GPW §38.1.2