

Publication dates of periodic reports in 2009

Interim Report 1/2009 dated 14 January 2009

Legal basis:

Art. 56.1.2 of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. hereby announces publicly the disclosure dates of periodic reports in 2009:

1. Quarterly reports:

- consolidated quarterly report for Q4 2008: 26 February 2009
- consolidated quarterly report for Q1 2009: 14 May 2009
- consolidated quarterly report for Q2 2009: 13 August 2009
- consolidated quarterly report for Q3 2009: 16 November 2009

2. Annual reports:

- 2008 annual report of a single entity, Infovide-Matrix S.A.: 28 May 2009
- 2008 consolidated report of the Infovide-Matrix Group: 28 May 2009

3. Semi-annual report (presentation of the consolidated semi-annual report and abridged semi-annual financial statements and abridged notes under §87.4 of the Ordinance of the Minister of Finance on interim and periodic disclosure of information by issuers of securities [RMF GPW]):

- Semi-annual consolidated report for the first half of 2009: 29 September 2009

Legal basis:

RMF GPW §100.1