

Subject: Appointment of Chairperson, Deputy Chair and Secretary of the Supervisory Board of Infovide-Matrix S.A.

Interim report no. 23/2009 dated 17 November 2009

Legal basis: Article 56.1.2 of the Public Offering Act – interim and periodic disclosure

Further to interim report no. 14/2009, the Management Board of Infovide-Matrix S.A. hereby announces that, on 17 November 2009, pursuant to §15.1 of the Articles of Association, the Supervisory Board of Infovide-Matrix S.A. appointed:

- Ms Beata Chmielewska Chairperson of the Supervisory Board
- Mr Piotr Płoszajski Deputy Chairperson of the Supervisory Board
- Mr Marcin Gorazda Secretary of the Supervisory Board

Detailed information about the Members of the Supervisory Board is included in the interim report no. 14/2009, which was publicised on 03 June 2009.

Specific legal basis: RMF GPW §5.1.22