

Interim Report 31/2015 of 20 November 2015

## **Receipt of notification under Article 69 of the Public Offering Act of 29 July 2005**

Legal basis: Article 70(1) of the Public Offering Act of 29 July 2005

The Management Board of Infovide-Matrix S.A. hereby announces that, on 20 November 2015, it received notification from Well.com Holding GmbH of Vienna, Austria, executed on 20 November 2015 under Article 69 of the Act of 29 July 2005 on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (consolidated text, Dz.U. 2013, Item 1382), reading as follows:

“In compliance with the requirement prescribed by Article 69.1(2) and 69.4 of the Act of 29 July 2005 on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (consolidated text, Dz.U. 2013, Item 1382), this is to inform you that, on 17 November 2015, as a result of the announcement, on 23 September 2015, by Asseco Poland S.A., of a Tender Offer inviting existing shareholders to tender Infovide-Matrix S.A. shares for sale, a transaction took place on the Warsaw Stock Exchange (hereinafter: the transaction) involving the sale of all of the Infovide-Matrix S.A. shares held by Well.com Holding GmbH of Vienna to Asseco Poland S.A.. On 20 November 2015, the transaction was settled by the execution of an appropriate entry in the respective accounts of securities.

Prior to the transaction, Well.com Holding GmbH of Vienna had held 4,571,885 shares in Infovide-Matrix S.A. (hereinafter: the Company), each of PLN 0.10 in par value, accounting for 36.64% of the Company's share capital and carrying 4,571,885 votes at a General Meeting, which accounted for 36.64% of the total number of votes. Following the execution and settlement of the transaction, Well.com Holding GmbH holds no shares in the Company. Well.com Holding GmbH has no subsidiaries that hold shares in the Company.”