

Current Report 1/2014 of 31th January 2014

Notification under Article 160.4 of the Act on Trading Financial Instruments

Legal basis: Article 160.4 of the Act of 29 July 2005 on Trading Financial Instruments

The Management Board of Infovide-Matrix S.A. hereby announces that, on 31th January 2014, the Company received four (4) notifications submitted under 160.4 of the Act of 29 July 2005 on Trading Financial Instruments (Dz.U. 2010, No. 211, Item 1384) with reference to §2.5 of the Ordinance of the Minister of Finance of 15 November 2005 on the Provision and Disclosure of Information about Certain Transactions of Financial Instruments and the Rules for Preparing and Keeping Lists of Persons with Ongoing Access to Specific Confidential Information (Polish Journal of Laws no. 229, item 1950) about transactions involving the sale of Company shares conducted in 2013 by a Member of the Management Board of the Company, the aggregate value of which did not exceed EUR 5,000 in the relevant calendar year (2013).

The notifications refer: to a sale of 1 share at the price of PLN 5,80 per share on 24th May 2013, to a sale of 1100 shares at the price of PLN 7,17 per share on 31th May 2013, to a sale of 11 shares at the price of PLN 6,00 per share on 16th July 2013 and to a sale of 2 shares at the price of PLN 5,83 on 18th July 2013.

The transactions were conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session

The person required to supply the information has not consented to the publication of his/her personal data.

Legal basis:

Article 160.4 of the Trading Financial Instruments- disclosure of transactions conducted by persons with access to confidential information.