

Current Report 3/2014 of 17th April 2014

Draft Resolutions for Ordinary General Meeting of the Shareholders of Infovide-Matrix S.A.

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

In reference to current report no. 2/2014 the Management Board of Infovide-Matrix S.A. hereby announces publically the draft resolutions to be included in the agenda of the Ordinary General Meeting of the Shareholders of the Company scheduled for 14th May 2014 at 11:00.

Specific legal basis: RMF GPW §38.1.3.