

Resolutions passed by the Extraordinary General Meeting of Infovide-Matrix S.A. on 14 October 2010

Interim report no. 20/2010 dated 14 October 2010

Legal Basis:

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

The Management Board of Infovide-Matrix S.A. hereby provides the contents of the resolutions passed by the Company's Extraordinary General Meeting on 14 October 2009.

Please find enclosed the text of the resolutions.

No objections were voiced as to the minutes.

Legal basis:

RMF GPW §38.1.5