

**Resolutions passed by the Ordinary General Meeting of Infovide-Matrix S.A.
on 24 April 2012**

Interim report no. 14/2012 dated 24 April 2012

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 Ordinary General Meeting on 24 April 2012.

Please find enclosed the text of the resolutions.

No objections were voiced as to the minutes.

Legal basis:

RMF GPW §38.1.5