

List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of Infovide-Matrix S.A.
Interim report no. 23/2010 dated 19 October 2010

Legal basis:

Article 70.3 of the Public Offering Act – General Meeting of Shareholders, 5%+ list

The Infovide-Matrix S.A. makes a public disclosure of the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of the Company's Shareholders which was held on 14 October 2010.

1. WELL.COM HOLDING GMBH – number of votes: 4,550,617; percentage of votes during the Meeting: 47.51%; percentage of total number of votes: 38.45%
2. JACEK KRÓLIK – number of votes: 1,898,194; percentage of votes during the Meeting: 19.82%; percentage of total number of votes: 16.04 %
3. BORIS STOKALSKI-DZIERZYKRAJ – number of votes: 1,879,450; percentage of votes during the Meeting: 19.62%; percentage of total number of votes: 15.88%
4. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK - number of votes: 790,928; percentage of votes during the Meeting: 8.26%; percentage of total number of votes: 6.68%

Legal basis:

Article 70.3 of the Public Offering Act