

Interim Report 25/2015 of 19 November 2015

Resignation of a Member of the Management Board of Infovide-Matrix S.A.

Legal basis: Article 56.1(2) of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. hereby announces that, on 19 November 2015, Mr Jarosław Plisz, Vice President of the Management Board of Infovide-Matrix S.A. tendered his resignation as Vice President and Member of the Management Board of Infovide-Matrix S.A., effective 19 November 2015. Without indicating the cause.

Specific legal basis:
RMF GPW §5.1.21