

Disposal of shares in Infovide-Matrix S.A. by a Members of the Management Board

Interim Report no. 8/2010 dated 26 April 2010

The Management Board of Infovide-Matrix S.A. announces that, on 26 April 2010, it received three notifications from a Members of the Management Board under Article 160 of the Act on Trading in Financial Instruments of 29 July 2005.

The first notification refers to sale of 296 shares in Infovide-Matrix S.A. for the price of PLN 15.10 per share. The share sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 15 April 2010.

The second notification refers to sale of 4000 shares in Infovide-Matrix S.A. for the price of PLN 14.50 per share. The share sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 21 April 2010.

The third notification refers to sale of 400 shares in Infovide-Matrix S.A. for the price of PLN 14.50 per share. The share sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 21 April 2010.

Legal basis:

Article 160.4 of the Trading Act – disclosure of transactions conducted by persons with access to confidential information