

Changes to the Articles of Association Infovide-Matrix S.A.

Interim report no. 22/2010 dated 14 October 2010

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

Due to the Extraordinary General Meeting's adoption, on 14 October 2010, of Resolutions 5,6,7,8, the Management Board of Infovide-Matrix S.A. makes a public disclosure of the wording of the change made to the Articles of Association.

At the same time, the Management Board announces that the Ordinary General Meeting of the Company empowered the Supervisory Board to adopt a consolidated text of the Articles of Association.

Legal basis:

RMF GPW §38.1.2