

Interim Report 34/2013 of 28 August 2013

Receipt of notification under Article 69 of the Public Offering Act

Legal basis: Article 70(1) of the Public Offering Act – acquisition or disposal of a significant shareholding

The Management Board of Infovide-Matrix S.A. of Warsaw (hereinafter: “the Company”) hereby announces that, on 28 August 2013, it received notification dated 28 August 2013 from Well.com Holding GmbH of Vienna, pursuant to Article 69.2 of the Act of 29 July 2005 on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (Dz.U. 185/2009, Item 1439).

In said notification, Well.com Holding GmbH informs the Company that their proportionate share in the total number of votes in the Company has been reduced to 36.613%. The change of the share in the total number of votes occurred on 29 July 2013 as a result of the registration of the increase of the Company’s share capital by the District Court for the Capital City of Warsaw, 13th Commercial Division for the National Court Register (in connection with the issue of 641,824 ordinary bearer shares in Series H, which the Company had disclosed in its Interim Report 24/2013 dated 29 July 2013). The notification further indicates that, prior to the registration of the increase of the Company’s share capital, Well.com Holding GmbH had held 4,568,155 ordinary bearer shares, corresponding to 4,568,155 votes during a General Meeting, and accounting for 38.599% of the total number of votes during such meetings and for 38.599% of the Company’s share capital.

As a result of the registration of the increase of the Company’s share capital (by 641,824 shares, accounting for 5.14% of the total number of votes during a General Meeting and for 5.14% of the Company’s share capital) the number of shares held by Well.com Holding GmbH has not changed and currently it still holds 4,568,155 shares. What has, however, decreased is the proportional participation of Well.com Holding GmbH in the Company’s share capital and its share in the total number of votes during a General Meeting. In its notification, Well.com Holding GmbH points out that the shares that it currently holds account for 36.613% of the total number of votes, which corresponds to 36.613% of the share capital of Infovide-Matrix S.A.

Legal basis: Article 70(1) of the Public Offering Act