

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of Infovide-Matrix S.A.

Interim report no. 17/2010 dated 14 June 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 Ordinary General Meeting of the Company's Shareholders which was held on 08 June 2010.

1. WELL.COM HOLDING GMBH – number of votes: 4,550,617; percentage of votes during the Meeting: 47.63%; percentage of total number of votes: 38.45%
2. JACEK KRÓLIK – number of votes: 1,898,808; percentage of votes during the Meeting: 19.87%; percentage of total number of votes: 16.04 %
3. BORIS STOKALSKI-DZIERZYKRAJ – number of votes: 1,855,353; percentage of votes during the Meeting: 19.42%; percentage of total number of votes: 15.68%
4. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK – number of votes: 790 928; percentage of votes during the Meeting: 8,28%, percentage of total number of votes:6,68%.

Legal basis:

Article 70.3 of the Public Offering Act