

Recommendation of the Management Board of Infovide-Matrix S.A. on dividend payout for 2009

Interim Report No. 5/2010 of 22 March 2010

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, subject to a positive assessment from the Supervisory Board, it has decided to propose the Ordinary General Meeting a resolution to pay dividend from the after-tax net profit of Infovide-Matrix for 2009. The proposed distribution of this profit, which amounts to PLN 12,018,149.05, is as follows:

1. dividend payout to shareholders: PLN 3,550,464.30;
2. earnings retained as capital reserve: PLN 8,467,684.75 PLN.

The dividend amount recommended by the Management Board translates into a ratio of PLN 0.30 per share (DPS).

The final decision on the dividend amount and payout shall be taken by the Ordinary General Meeting.

Legal Basis:
RMF GPW §38.1.7