

Interim Report 19/2014 of 25 November 2014

Sale of Infovide-Matrix S.A. Shares by a Management Board Member

Legal basis: Article 160.4 of the Act on Trading Financial Instruments – disclosure of transactions conducted by persons with access to confidential information

The Management Board of Infovide-Matrix S.A. hereby announces that, on 25 November 2014, the Company received seven (7) notifications submitted under Article 160.4 of the Act of 29 July 2005 on Trading Financial Instruments (Dz.U. 2010 No. 211, Item 1384) from a Member of the Management Board of the Company.

The first notification refers to a sale of 3 shares in Infovide-Matrix S.A. at the price of PLN 3.44 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 13 November 2014.

The second notification refers to a sale of 2,000 shares in Infovide-Matrix S.A. at the price of PLN 3.40 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 14 November 2014.

The third notification refers to a sale of 37 shares in Infovide-Matrix S.A. at the price of PLN 3.40 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 17 November 2014.

The fourth notification refers to a sale of 4,126 shares in Infovide-Matrix S.A. at the price of PLN 3.44 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 18 November 2014.

The fifth notification refers to a sale of 74 shares in Infovide-Matrix S.A. at the price of PLN 3.44 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 19 November 2014.

The sixth notification refers to a sale of 1 share in Infovide-Matrix S.A. at the price of PLN 3.44 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 20 November 2014.

The seventh notification refers to a sale of 1 share in Infovide-Matrix S.A. at the price of PLN 3.44 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 21 November 2014.

The person required to disclose this information has not consented to the publication of their personal data.