

Consolidated text of the Articles of Association adopted by the Supervisory Board of Infovide-Matrix S.A.

Interim report no. 5/2014 dated 7 May 2014

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

Further to interim report no. 12/2013 of 15 May 2013, the Management Board of Infovide-Matrix S.A. hereby announces that the Supervisory Board of the Company adopted a consolidated text of the Articles of Association during its meeting on 7 May 2014. The consolidated text of the Articles of Association of Infovide-Matrix S.A. is enclosed herewith.

Specific legal basis:
RMF GPW § 38.1.2