

Interim Report 3/2013 of 12 February 2013

Re: Receipt of notification under Article 160 of the Financial Instruments Trading Act
Legal basis: Article. 160.4 of the Financial Instruments Trading Act

The Management Board of Infovide-Matrix S.A hereby announces that, on 12 February 2013, it received notification given under Article 160.1 of the Act of 29 July 2005 on the Trading of Financial Instruments (Dz.U. 211/2010, Item 1384) by a Member of the Supervisory Board of our Company, in which (s)he informed us of a transaction in which shares in Infovide-Matrix S.A. had been purchased by an entity related to a Member the Supervisory Board within the meaning of Article 160.2(4)(a)-(d) of the Financial Instruments Trading Act.

The notification refers to the purchase of 3338 shares in Infovide-Matrix S.A. priced PLN 5.26 per share. The purchase transaction was conducted on the regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 21 December 2012.

At the same time, the Management Board of Infovide-Matrix S.A. announces that a letter was enclosed with said notification, rectifying the notification of 27 November 2012 about the purchase of 3538 shares in Infovide-Matrix S.A. priced PLN 5.56 per share by a member of the Supervisory Board. The purchase transaction was conducted on the regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 01 December 2012. In the notification identified above, the volume of the transaction was misstated. The company publicized the transaction in its Interim Report 34/2012 dated 27 December 2012.

The person required to supply the information has not consented to the publication of his/her personal data.