

Call for Ordinary General Meeting of the Shareholders of Infovide-Matrix S.A. and proposed amendments to the Articles of Association

Interim Report no. 16/2011 dated 14 December 2011

Legal basis: Art. 56.1.2 of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. announces that an Ordinary Meeting of the Shareholders of Infovide-Matrix S.A. is called for 12 January 2011, at 11.00 hours, to be held at the Company's offices at ul. Prosta 51 in Warsaw.

The full text of the call for the Ordinary General Meeting of Shareholders is appended hereto.

Specific legal basis:

RMF GPW §38.1.1