

Interim Report 19/2015 of 19 November 2015

Cancellation of a corporate power of attorney granted to be exercised severally

Legal basis: Article 56.1.1 of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. hereby announces that, on 18 November 2015, it made a declaration cancelling the corporate power of attorney to be exercised severally (Polish: *prokura samoistna*) previously granted to Mr Bogumił Kamiński, effective as of 18 November 2015.

Specific legal basis:

RMF GPW § 5.1.21