

Appointment of a new Member of the Supervisory Board of Infovide-Matrix S.A.

Interim Report no. 21/2010 of 14 October 2010

Article 56.1.2 of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. hereby announces that, on 14 November 2010, the Extraordinary Shareholders Meeting passed a resolution appointing a Member of the Supervisory Board.

The Extraordinary Shareholders Meeting of Infovide-Matrix S.A., acting pursuant to Article 385 §1 of the Commercial Companies Code and §15.1 of the Company's Articles of Association, resolved to appoint Mr Marek Kobiałka a Member of the Supervisory Board.

Mr Marek Kobiałka graduated from the Warsaw School of Economics (SGH, formerly SGPIS) in 1977, with a master's degree in foreign trade economics.

Career:

- 1979 – 1981 Production Supervisor at the Documentary Film Production Company in Warsaw
- 1982 – 1989 Director, Polish Psychological Society in Warsaw
- 1989 – 2000 Member of the Management Board, Altkom Sp. z o.o.
- 1992 – 1999 President of the Management Board, Altkom Akademia Sp. z o.o. in Warsaw
- 1993 – 2007 President of the Management Board, Matrix.pl S.A.
- 04.2003–03.2004 President of the Management Board, Centrum Technik Sieniowych Sp. z o.o.
- 2006 – 06.2010 President of the Management Board, Infovide-Matrix S.A.
- since 06.2010 Advisor to the President of the Management Board, Infovide-Matrix S.A.

Mr Marek Kobiałka has also held the following positions in the administrative, executive or supervisory bodies or was a shareholder of:

- CMS S.A. (d. Futuro.com S.A.) – shareholder – between 24.10.2002 and 29.10.2003
- Pro Futuro S.A. – Member of the Supervisory Board – between 07.09.2001 and 15.03.2002
- BiznesPartner.pl S.A. in Warsaw – President of the Management Board – till 2003
- Fundacja Iskierka in Warsaw – President of the Board – still in this function
- Horizon.net S.A. in Warsaw – President of the Management Board – till 2006
- Polskie Towarzystwo Ubezpieczeniowe S.A. in Warsaw (insurance company) – member of the Supervisory Board – till 2006 ;
- Podere Berti s.r.l in Castagneto Carducci, Italy – sole Director (*l'amministratore unico*) – still in this function
- Podere Acquaviva s.r.l. in Castagneto Carducci, Italy – sole Director (*l'amministratore unico*) – still in this function
- Techwell sp. z o.o. in Warsaw – President of the Management Board from 2003 to 2004; member of the Management Board – since 2006

- Well.com Holding GmbH in Vienna, Managing Director (*Geschäftsfuehrer*) and sole shareholder – current.

Mr Marek Kobiałka is not involved in any activity outside Infovide-Matrix S.A. which would be competitive to the Company's business, is not a partner in any competitive partnership or a director or officer of any competitive limited company, or involved in any other competitive juristic person as a member of its governing body.

His name is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

Legal basis:
RMF GPW § 5.1.22