

Call for Ordinary General Shareholders Meeting of Infovide-Matrix S.A.

Interim Report no. 11/2010 dated 13 May 2010

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 Company Shareholders is called for 08 June 2010, at 11.00 hours, to be held at ul. Prosta 51 in Warsaw. The full text of the call for the Ordinary General Shareholders Meeting of the Company is appended to this report.

Specific legal basis:

RMF GPW §38.1.1