

List of shareholders holding at least 5% of votes at the Ordinary General

Meeting of Infovide-Matrix S.A. of 11 May 2015

Current report 10/2015 dated 12 May 2015

The Infovide-Matrix S.A. makes a public disclosure of the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of the Company's Shareholders which was held on 11 May 2015.

1. WELL.COM HOLDING GMBH- number of shares: 4 571 885; number of votes: 4 571 885; percentage of votes during the Meeting: 89,32%; percentage of total number of votes: 36,64%;
2. NORDEA OTWARTY FUNDUSZ EMERYTALNY- number of shares: 456 735; number of votes: 456 735; percentage of votes during the Meeting: 8,92%; percentage of total number of votes: 3,66%.

Legal basis:

Article 70.3 of the Public Offering Act