

Interim Report 1/2015 of 07 January 2015

## **Publication dates of periodic reports in 2015**

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

The Management Board of Infovide-Matrix S.A. hereby announces the following disclosure dates of the Company's periodic reports in 2015:

1. Quarterly reports:
  - consolidated quarterly report for Q1 2015: 14 May 2015
  - consolidated quarterly report for Q3 2015: 12 November 2015
  
2. Annual reports:
  - 2014 annual report of Infovide-Matrix S.A as a single entity: 19 March 2015
  - 2014 consolidated annual report of the Infovide-Matrix Group: 19 March 2015
  
3. Semi-annual report:
  - consolidated semi-annual report for the first half of 2015: 27 August 2015

At the same time, Infovide-Matrix S.A announces that it intends to continue to release consolidated quarterly reports containing the quarterly financial information referred to in §83.1 RMF GPW.

Specific legal basis:  
RMF GPW §103.1