

Resignation of Member of the Supervisory Board of Infovide-Matrix S.A.

Interim report no. 27/2012 of 24 October 2012

Legal basis: Art. 56.1.2 of the Public Offering Act- interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. hereby announces that, on 24 October 2012, Mr Jan Maciejewicz Member of the Supervisory Board, tendered his resignation as Member of the Supervisory Board of Infovide-Matrix S.A., effective as of the resignation date, without indicating the reason for his resignation.

Specific legal basis:

RMF GPW §5.1.21