

Current Report 5/2015 of 30 March 2015

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

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

The Management Board of Infovide-Matrix S.A. announces that the Ordinary Meeting of the Shareholders of Infovide-Matrix S.A. is called for 11 May 2015 at 11:00, to be held at Company's office at 2 Gottlieba Daimlera St. in Warsaw.

The full text of the call for the Ordinary General Meeting of Shareholders is appended hereto.

Specific legal basis: RMF GPW §38.1.1.