

Interim Report no. 30/2012 of November 2012

Re: **Appointment of a Member of the Supervisory Board of Infovide-Matrix S.A.**

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 that, on 20 November 2012, the Extraordinary General Meeting of Shareholders appointed Mr Jacek Jakubowski a member of the of the Supervisory Board.

Mr Jacek Jakubowski is a graduate of the University of Warsaw, holding a master's degree in psychology

Career:

- 1994 – 2012 sole trader
- 1985 – 1994 member of the governing bodies of the Polish Psychological Association (Secretary, Vice President)
- 1981 – 1985 director, School Centre for Social Therapy
- 1977 – 1981 teacher, Lifelong Learning Centre

Mr Jacek Jakubowski has not held any functions in the administrative, executive or supervisory bodies of, and has not been a shareholder in, a limited company.

This Member of the Supervisory Board is not involved in any activity outside Infovide-Matrix S.A. which would be competitive to the Company's business, is not a partner in any competitive partnership or a director or officer of any competitive limited company, or involved in any other competitive juristic person as a member of its governing body.

Furthermore, this person is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

Specific legal basis:

RMF GPW §5.1.22