

Interim Report 30/2015 of 20 November 2015

**Receipt of notification under Article 69 of the Public Offering Act of 29 July 2005 and notification under Article 160.1 of the Financial Instruments Trading Act**

Legal basis: Article 70(1) of the Public Offering Act of 29 July 2005; Article 160.4 of the

Financial Instruments Trading Act – disclosure of transactions conducted by persons with access to confidential information

The Management Board of Infovide-Matrix S.A. of Warsaw hereby announces that, on 20 November 2015, it received from Mr Boris Stokalski-Dzierzykraj (until 19 November 2015, President of the Management Board of Infovide-Matrix S.A.), two notifications dated 20 November 2015, given under Article 160.1 of the Act of 29 July 2005 on Trading Financial Instruments (consolidated text, Dz.U. 2014, Item 94), hereinafter the “Trading Act”, and notification under Article 69 of the Act of 29 July 2005 on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (consolidated text, Dz.U. 2013, Item 1382), hereinafter the “Public Offering Act”.

Pursuant to Article 160.1 of the Trading Act and Article 69.1(2) and 69.4 of the Public Offering Act, Mr Boris Stokalski-Dzierzykraj has informed us with these notifications of his disposal of a shareholding in Infovide-Matrix S.A.

He has informed us that, on 17 November 2015, as a result of the announcement, on 23 September 2015, by Asseco Poland S.A., of a Tender Offer inviting existing shareholders to tender Infovide-Matrix S.A. shares for sale, a transaction took place on the Warsaw Stock Exchange (hereinafter: the transaction) involving that sale of all of the Infovide-Matrix S.A. shares held by him to Asseco Poland S.A.. On 20 November 2015, the transaction was settled by the execution of an appropriate entry in the respective accounts of securities.

Prior to the transaction, Mr Boris Stokalski-Dzierzykraj had held 1,687,421 shares in Infovide-Matrix S.A. (hereinafter: the Company), each of PLN 0.10 in par value, accounting for 13.52% of the Company’s share capital and carrying 1,687,421 votes at a General Meeting, which accounted for 13.52% of the total number of votes. Following the execution and settlement of the transaction, he holds no shares in the Company.

Legal basis: Article 160.4 of the Trading Act, Article 70(1) of the Public Offering Act