

Interim Report 31/2012 dated 21 November 2012

Re: Receipt of notifications under Article 160 of the Financial Instruments Trading Act

Legal basis: Article. 160.4 of the Financial Instruments Trading Act

The Management Board of Infovide-Matrix S.A hereby announces that, on 21 November 2012, it received two notifications given under Article 160.1 of the Act of 29 July 2005 on the Trading of Financial Instruments (Dz.U. 211/2010, Item 1384) by a Member of the Supervisory Board of our Company, in which (s)he informed us of a transaction in which shares in Infovide-Matrix S.A. had been purchased by an entity related to a Member the Supervisory Board within the meaning of Article 160.2(4)(a)-(d) of the Financial Instruments Trading Act, specifically an entity in which the Member of our Supervisory Board was a member of an executive body and in which (s)he exercises direct control and also one from which (s)he draws profits, and whose economic interests are tantamount to the interests of the Supervisory Board Member

The first notification refers to the purchase of 4230 shares in Infovide-Matrix S.A. priced PLN 4,75 per share. The purchase transaction was conducted on the regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 16 November 2012.

The second notification refers to the purchase of 1689 shares in Infovide-Matrix S.A. priced PLN 4,45 per share. The purchase transaction was conducted on the regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 20 November 2012.

The person required to supply the information has not consented to the publication of his/her personal data.